



Companies House

AR01 (ef)

Annual Return



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Company Name: **Firefly ICP Limited**

Company Number: **05645645**

Date of this return: **06/12/2014**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **STEVENSON**

Former names:

Service Address: **7A CORNWALL ROAD
LONDON
UNITED KINGDOM
N4 4PH**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON JEAN CHRISTIE**

Surname: **STEVENSON**

Former names:

Service Address: **60 MOUNT VIEW ROAD
LONDON
UNITED KINGDOM
N4 4JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1972** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL
COMMUNICATIONS C**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **STEVENSON**

Former names:

Service Address: **7A CORNWALL ROAD
LONDON
UNITED KINGDOM
N4 4PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**
Name: **ALISON JEAN CHRISTIE STEVENSON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALISON JEAN CHRISTIE STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.