



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **Firefly ICP Limited**

Company Number: **05645645**

Date of this return: **06/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **75 KENTON STREET
LONDON
UNITED KINGDOM
WC1N 1NN**

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): **MS ALISON JEAN CHRISTIE**

Surname: **STEVENSON**

Former names:

Service Address: **FLAT 1 7 CORNWALL ROAD
LONDON
UNITED KINGDOM
N4 4PH**

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

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **NONE**

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: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<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 1 GBP	<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 06/12/2015 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 1 GBP shares held as at the date of this return**
Name: **ALISON JEAN CHRISTIE STEVENSON**

Shareholding 2 : **1 B ORDINARY 1 GBP 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.