



Companies House

**AR01** (ef)

**Annual Return**



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**X58E46HD**

*Company Name:* **FIREFLY EXPERIENCE LTD**

*Company Number:* **08533338**

*Date of this return:* **17/05/2016**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **C/O ARTHUR G MEAD LIMITED  
4TH FLOOR FITZROVIA HOUSE 153-157 CLEVELAND STREET  
LONDON  
ENGLAND  
W1T 6QW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHAD GARRETT**

*Surname:*                         **CRIBBINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1975**                                *Nationality:* **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR WEI-SHAWN, NOEL**

*Surname:*                         **LOW**

*Former names:*

*Service Address:*                **BLK 44 BEDOK SOUTH ROAD**  
   **#08-759**  
   **SINGAPORE**  
   **SINGAPORE**  
   **4600044**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **\*\*/05/1978**

*Nationality:*    **SINGAPOREAN**

*Occupation:*    **EDITORIAL DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JOHN ALBERT**

*Surname:* **OLIVAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1972**

*Nationality:* **PORTUGUESE**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160000</b>
		<i>Aggregate nominal value</i>	<b>1600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34314</b>
		<i>Aggregate nominal value</i>	<b>343.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>194314</b>
		<i>Total aggregate nominal value</i>	<b>1943.14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : 126183 ORDINARY shares held as at the date of this return**  
**Name: CHAD GARRETT CRIBBINS**

**Shareholding 2 : 11661 ORDINARY shares held as at the date of this return**  
**Name: ABY OLIVAL**

**Shareholding 3 : 9718 ORDINARY shares held as at the date of this return**

*Name:* ANDY BENNET

*Shareholding 4* : 9718 ORDINARY shares held as at the date of this return  
*Name:* SHAWN LOW

*Shareholding 5* : 194 ORDINARY shares held as at the date of this return  
*Name:* GREG JACOBSON

*Shareholding 6* : 10000 ORDINARY shares held as at the date of this return  
*Name:* CALVIN HART

*Shareholding 7* : 6486 ORDINARY shares held as at the date of this return  
*Name:* RITU JAIN

*Shareholding 8* : 4486 ORDINARY shares held as at the date of this return  
*Name:* BRAD CRIBBINS

*Shareholding 9* : 2000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FEARN

*Shareholding 10* : 1650 ORDINARY shares held as at the date of this return  
*Name:* DAVID CHARNE

*Shareholding 11* : 400 ORDINARY shares held as at the date of this return  
*Name:* ALEX RUDLOFF

*Shareholding 12* : 310 ORDINARY shares held as at the date of this return  
*Name:* SANGEETA RYAN

*Shareholding 13* : 200 ORDINARY shares held as at the date of this return  
*Name:* KRIS KOHLSTEDT

*Shareholding 14* : 100 ORDINARY shares held as at the date of this return  
*Name:* MELISSA KEENE

*Shareholding 15* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ARROYO

*Shareholding 16* : 100 ORDINARY shares held as at the date of this return  
*Name:* SHAD THOMAS

*Shareholding 17* : 100 ORDINARY shares held as at the date of this return  
*Name:* WALE ELEGBE

*Shareholding 18* : 75 ORDINARY shares held as at the date of this return

*Name:* JENNIFER JOHNSON

*Shareholding 19* : 20 ORDINARY shares held as at the date of this return

*Name:* HUGO SCAVINO

*Shareholding 20* : 9259 ORDINARY shares held as at the date of this return

*Name:* SEEDRS NOMINEES LTD

*Shareholding 21* : 194 ORDINARY shares held as at the date of this return

*Name:* ALEX ADAMOPOULOS

*Shareholding 22* : 194 ORDINARY shares held as at the date of this return

*Name:* MATTHEW HOPGOOD

*Shareholding 23* : 1166 ORDINARY shares held as at the date of this return

*Name:* FREDDIE LAKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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