



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA FIREFLY LIMITED**

Company Number: **03165449**

Date of this return: **28/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **7 RIVERSIDE CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KRISTINA**

Surname: **NOBLE**

Former names:

Service Address: **7 RIVERSIDE CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 1SG**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY KEITH**

Surname: **NOBLE**

Former names:

Service Address: **7 RIVERSIDE CLOSE
ST ALBANS
HERTFORDSHIRE
AL1 1SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND QUALIFY FOR DIVIDENDS ON A PROPORTIONAL BASIS AND A CAPITAL DISTRIBUTION UPON WINDING UP.

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 28/02/2014 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 ORDINARY shares held as at the date of this return
Name: BARRY NOBLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KRISTINA J. NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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