



Companies House
— for the record —

363a_(ef)

Annual Return



X7UDC54W

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Company Name: **FIREFLY DEVELOPMENTS LIMITED**

Company Number: **03277606**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAZELAND FARM DUMB
POST HILL, BRENHILL
CALNE
WILTSHIRE
SN11 9JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL FRANK
CASTLE**

Address: **16 NAPIER GARDENS
GUILDFORD
SURREY
GU1 2PG**

Director 1 :

Name: **MR MICHAEL FRANK
CASTLE**

Address: **16 NAPIER GARDENS
GUILDFORD
SURREY
GU1 2PG**

Date of Birth: **11/04/1968** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE ENGINEER**

Director 2 :

Name: **TARA MARGARET CASTLE**

Address: **HAZELAND FARM BREMHILL
CALNE
WILTS
SN11 9JZ**

Date of Birth: **11/04/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DR BRIAN CONWAY**

Address: **17A ST ANNES ROAD
WHITSTABLE
KENT
CT5 2DW**

Date of Birth: **05/04/1964**

Nationality: **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 13/11/2008

Name: **TARA CASTLE**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 13/11/2008

Name:

MICHAEL CASTLE

Address:

Shareholding 3:

50 ORDINARY Shares held as at 13/11/2008

Name:

CHRISTOPHER SLADE

Address:

Shareholding 4:

150 ORDINARY Shares held as at 13/11/2008

Name:

BRIAN CONWAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**