



Companies House
— for the record —

AR01 (ef)

Annual Return



X250DMT5

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **REWIRED STATE LTD**

Company Number: **07149780**

Date of this return: **07/03/2013**

SIC codes: **81100**

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

Situation of Registered Office: **3 WATERSIDE MEWS
GUILDFORD
ENGLAND
GU1 1LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS EMMA ELIZABETH**

Surname: **MULQUEENY**

Former names: **KNIGHT**

Service Address: **3 WATERSIDE MEWS
GUILDFORD
UNITED KINGDOM
GU1 1LA**

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

Date of Birth: **12/07/1971** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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: **JAMES ALEXANDER DARLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA MULQUEENY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD POPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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