

AR01 (ef)

Annual Return



X45VWH1K

Received for filing in Electronic Format on the: 22/04/2015

Company Name: REWIRED STATE LTD

Company Number: 07149780

Date of this return: **07/03/2015**

SIC codes: **81100**

Company Type: Private company limited by shares

Situation of Registered

Office:

LUDGATE HOUSE 28D LUDGATE HILL

BIRMINGHAM ENGLAND B3 1DX

Officers of the company

Company Director 1

Type: Person

Full forename(s): EMMA ELIZABETH

Surname: MULQUEENY

Former names:

Service Address: THE OLD RECTORY CHURCH STREET

WEYBRIDGE

SURREY ENGLAND KT13 8DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1971 Nationality: BRITISH

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : 3 ORDINARY shares held as at the date of this return

Name: EMMA MULQUEENY

Authorisation

Authenticated

This form was authorised by one of the following:

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