



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wired Back Limited**

Company Number: **07096049**

Date of this return: **04/12/2013**

SIC codes: **66220**

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

Situation of Registered Office: **510 CENTENNIAL PARK
CENTENNIAL AVENUE
ELSTREE
HERTFORDSHIRE
ENGLAND
WD6 3FG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL KEITH**

Surname: **BEARD**

Former names:

Service Address: **BREACH FARM HOUSE
BREACH LANE
SHERFIELD ON LODDON
HAMPSHIRE
ENGLAND
RG27 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **HARDINGE**

Former names:

Service Address: **17 CLARENDON STREET
LONDON
UNITED KINGDOM
SW1V 2EN**

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

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **1525 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-06-30

Name: **PAUL KEITH BEARD**

Shareholding 2 : **8475 ORDINARY shares held as at the date of this return**

Name: **MARK ALEXANDER HARDINGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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