



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BE COLLECTIVE LTD**

Company Number: **06429202**

Date of this return: **16/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **3-4 JACOBS WELL MEWS
LONDON
UNITED KINGDOM
W1U 3DU**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ROBIN SIMON**
Surname: **SOUTHWELL**
Former names:
Service Address: **5 FAIRMILE COURT**
 COBHAM
 SURREY
 KT11 2DS

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

Date of Birth: **10/04/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **2**

Type: **Person**
Full forename(s): **EARLEEN MARIAN**
Surname: **TAYLOR**
Former names:
Service Address: **49 THE HIGHWAY**
 SUTTON
 SURREY
 SM2 5QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1964** *Nationality:* **BRITISH**
Occupation: **AMBASSADOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL VINCENT**
Surname: **TAYLOR**
Former names:
Service Address: **DESTINY**
 49 THE HIGHWAY
 SOUTH SUTTON
 SURREY
 SM2 5QS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1962** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>		<i>Amount paid</i>	.001
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	52500
		<i>Aggregate nominal value</i>	52.5
<i>Currency</i>		<i>Amount paid</i>	.001
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	1140000
		<i>Aggregate nominal value</i>	1140000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1252500
		<i>Total aggregate nominal value</i>	1140112.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

52500 A ORDINARY Shares held as at 16/11/2009

Name:

PAUL TAYLOR

Address:

Shareholding 2:

60000 B ORDINARY Shares held as at 16/11/2009

Name:

PAUL TAYLOR

Address:

Shareholding 3:

1140000 PREFERENCE Shares held as at 16/11/2009

Name:

INSTOW LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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