



Companies House

AR01 (ef)

Annual Return



X44D8UL7

Received for filing in Electronic Format on the: **31/03/2015**

Company Name: **BE NICE TO YOU LIMITED**

Company Number: **07207133**

Date of this return: **29/03/2015**

SIC codes: **86900**

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

Situation of Registered Office: **C/O MAYBROOK BUSINESS PARK
UNIT 10D MAYBROOK ROAD
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O STEPHEN MOYLAN
10D MAYBROOK ROAD, MAYBROOK BUSINESS PARK
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 1AL**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS KATE ELIZABETH**

Surname: **WALKER**

Former names:

Service Address: **56 LYNEHAM GARDENS
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 1XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**

Name: **EMOTIVE NETWORKS LTD**

*Registered or
principal address:* **5 HOLLYFIELD ROAD SOUTH
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 1NY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **6702609**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATE WALKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMOTIVE NETWORKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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