



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

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Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**

Date of this return: **24/01/2013**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 10 LINDSAY SQUARE
DEANS INDUSTRIAL ESTATE
LIVINGSTON
WEST LOTHIAN
EH54 8RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **HAGUE**

Former names:

Service Address: **8/19 WESTERN HARBOUR BREAKWATER
EDINBURGH
EH6 6HZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **HAGUE**

Former names:

Service Address: **8/19 WESTERN HARBOUR BREAKWATER
EDINBURGH
EH6 6HZ**

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

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR LUKE GILES WILLIAM**

Surname: **JENSEN**

Former names:

Service Address: **33 HOLBORN
LONDON
EC1N 2HT**

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

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES BROWN**

Surname: **MCFARLANE**

Former names:

Service Address: **3 BRIGHOUSE PARK CROSS
CRAMOND
EDINBURGH
LOTHIAN
EH4 6GZ**

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

Date of Birth: **24/01/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	ORDINARY	<i>Number allotted</i>	16667
		<i>Aggregate nominal value</i>	1666.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	ORDINARY	<i>Number allotted</i>	8634
		<i>Aggregate nominal value</i>	863.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	42.85
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125301
		<i>Total aggregate nominal value</i>	12530.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **17067 ORDINARY shares held as at the date of this return**
Name: LUKE JENSEN

Shareholding 2 : **29355 ORDINARY shares held as at the date of this return**
Name: JAMES MCFARLANE

Shareholding 3 : **9501 ORDINARY shares held as at the date of this return**
Name: TONY BEST

Shareholding 4 : **17500 ORDINARY shares held as at the date of this return**
Name: CHRISTIAN DOSCH

Shareholding 5 : **1667 ORDINARY shares held as at the date of this return**
Name: ANTHONY PRESTON

Shareholding 6 : **3800 ORDINARY shares held as at the date of this return**
Name: CHARLES WILSON

Shareholding 7 : **1666 ORDINARY shares held as at the date of this return**
Name: JOHN PRESTON ESTATES LTD

Shareholding 8 : **44745 ORDINARY shares held as at the date of this return**
Name: KEVIN HAGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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