



Companies House
— for the record —

363a_(ef)

Annual Return



XS3TV715

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **M8 GROUP LIMITED**

Company Number: **SC242849**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10 LINDSAY
SQUARE
DEANS INDUSTRIAL
ESTATE
LIVINGSTON
WEST LOTHIAN
EH54 8RL**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN HAGUE**

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

Director 1 :

Name: **KEVIN HAGUE**

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

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

Occupation: **CONSULTANT**

Director 2 :

Name: **MR LUKE GILES WILLIAM
JENSEN**

Address: **33 HOLBORN
LONDON
UNITED KINGDOM
EC1N 2HT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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

Occupation: **CONSULTANT**

Director 3 :

Name: **MR JAMES BROWN
MCFARLANE**

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

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

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	122967	GBP12296.7
<i>TOTALS</i>		
	122967	GBP12296.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15900 ORDINARY Shares held as at 24/01/2009

Name: **LUKE JENSEN**

Address:

Shareholding 2:

29359 ORDINARY Shares held as at 24/01/2009

Name:

JAMES MCFARLANE

Address:

Shareholding 3:

8334 ORDINARY Shares held as at 24/01/2009

Name:

ANTHONY BEST

Address:

Shareholding 4:

17500 ORDINARY Shares held as at 24/01/2009

Name:

CHRISTIAN DOSCH

Address:

Shareholding 5:

1667 ORDINARY Shares held as at 24/01/2009

Name:

ANTHONY PRESTON

Address:

Shareholding 6:

3800 ORDINARY Shares held as at 24/01/2009

Name:

CHARLES WILSON

Address:

Shareholding 7:

1666 ORDINARY Shares held as at 24/01/2009

Name:

JOHN PRESTON ESTATES LTD

Address:

Shareholding 8:

44741 ORDINARY Shares held as at 24/01/2009

Name:

KEVIN HAGUE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (SC)**