



Companies House
— for the record —

363a^(ef)

Annual Return



X1YA1ZV1

Received for filing in Electronic Format on the: 20/05/2008

Company Name: **M2 SMILE LIMITED**

Company Number: **05800796**

Company Details

Period Ending: **28/04/2008**

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:*

**C/O M2 DIGITAL
LIMITED
PO BOX 2000
380 CHESTER ROAD
MANCHESTER
M16 9XX**

Details of Officers of the Company

Company Secretary 1:

Name: **SASHA GELL**

Address: **8 PARKSIDE ROAD
SALE
M33 3HT**

Director 1 :

Name: **MICHAEL DRIVER**

Address: **KINGSHILL PARK DRIVE
HALE
CHESHIRE
WA15 9DW**

Date of Birth:

22/03/1968

Nationality:

British

Occupation:

SALESMAN

Director 2 :

Name: **JOHN HAYHURST**

Address: **16 THE BOULEVARD
DIDSBURY POINT
DIDSBURY
MANCHESTER
M20 2EU**

Date of Birth:

17/06/1970

Nationality:

British

Occupation:

VENTURE CAPITALIST

Director 3 :

Name: **JOHN PATRICK HIGHAM** Address: **27 BOSBURN DRIVE
MELLOR BROOK
LANCASHIRE
BB2 7PA**

Date of Birth: **20/03/1966** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **DAVID MCNEIL MITCHELL** Address: **14 BIRDSHILL DRIVE
OXSHOTT
SURREY
KT22 0SP**

Date of Birth: **05/11/1959** Nationality: **British** Occupation: **DIRECTOR**

Director 5 :

Name: **NICHOLAS LUKE ORME** Address: **49 FREDERICK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1HN**

Date of Birth: **02/10/1970** Nationality: **British** Occupation: **SALES & OPERATIONS
DIRECTOR**

Director 6 :

Name: PETER ANTONY QUINN

Address: 4 PHILIP GODLEE LODGE
842 WILMSLOW ROAD DIDSBURY
MANCHESTER
M20 2DS

Date of Birth:

11/10/1967

Nationality:

British

Occupation:

SALESMAN

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>
Other	400000	GBP40000
Other	175000	GBP17500
Other	400000	GBP40000
Other	25000	GBP2500

TOTALS

1000000

GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55000 C ORDINARY Shares held as at 28/04/2008
5000 DISPOSED OF IN PERIOD ON 18/03/2008
5000 DISPOSED OF IN PERIOD ON 18/03/2008

Name:

M2 SMILE EMPLOYEE BENEFIT TRUST LIMITED

Address:

380 CHESTER ROAD
MANCHESTER
M16 9XX

Shareholding 2:

40000 C ORDINARY Shares held as at 28/04/2008

Name:

DAVID MCNEILL MITCHELL
GREYSTONES 14 BIRDSHILL DRIVE

Address:

OXSHOTT
SURREY
KT22 0SP

Shareholding 3:

10000 A ORDINARY Shares held as at 28/04/2008

Name:

DAVID MCNEILL MITCHELL
GREYSTONES 14 BIRDSHILL DRIVE

Address:

OXSHOTT
SURREY
KT22 0SP

Shareholding 4:

200000 B ORDINARY Shares held as at 28/04/2008

Name:

MICHAEL DRIVER

Address:

**KINGSHILL PARK DRIVE
HALE
CHESHIRE
WA15 9DW**

Shareholding 5:

200000 B ORDINARY Shares held as at 28/04/2008

Name:

PETER QUINN

Address:

**10 PHILIP GODLEE LODGE
842 WILMSLOW ROAD
DIDSBURY, MANCHESTER
M20 2DS**

Shareholding 6:

20000 C ORDINARY Shares held as at 28/04/2008

Name:

JOHN HIGHAM

Address:

**27 BOSBURN DRIVE
MELLOR BROOK
BLACKBURN
LANCASHIRE
BB2 7PA**

Shareholding 7:

50000 C ORDINARY Shares held as at 28/04/2008

Name: **NICHOLAS LUKE ORME**

Address: **49 FREDERICK ROAD
EDGBASTON
BIRMINGHAM
B15 1HN**

Shareholding 8:

390000 A ORDINARY Shares held as at 28/04/2008

Name: **ECI VENTURES NOMINEES LTD**

Address: **BRET TENHAM HOUSE LANCASTER GATE
LONDON
WC2E 7EN**

Shareholding 9:

25000 D ORDINARY Shares held as at 28/04/2008

Name: **TONY FORD**

Address: **CITY WHARF NEW BAILEY STREET
MANCHESTER
M3 5ER**

Shareholding 1:
0 **5000 C ORDINARY Shares held as at 28/04/2008**

Name: **ANTHONY FOSTER**
Address: **16 ST GEORGES CESCENT**
TIMPERLEY
CHESHIRE
WA15 6HG

Shareholding 1:
1 **5000 C ORDINARY Shares held as at 28/04/2008**

Name: **SASHA GELL**
Address: **8 PARKSIDE ROAD**
SALE
CHESHIRE
M33 3HT

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**