



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18NxE9S**

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*Company Name:* **M2 SMILE LIMITED**

*Company Number:* **05800796**

*Date of this return:* **28/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O M2 DIGITAL LIMITED  
PO BOX 2000  
380 CHESTER ROAD  
MANCHESTER  
M16 9XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SASHA**

*Surname:* **RUDD**

*Former names:*

*Service Address:* **7 GREENFINCH GARDENS  
WEST TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA14 5YA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **HAYHURST**

*Former names:*

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

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

*Date of Birth:*    **17/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITALIST**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PATRICK**

*Surname:*                         **HIGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MCNEIL**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **GREYSTONES**  
    **14 BIRDS HILL DRIVE**  
    **OXSHOTT**  
    **SURREY**  
    **KT22 0SP**

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

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

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER ANTONY**

*Surname:*                      **QUINN**

*Former names:*

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

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

*Date of Birth:*    **11/10/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN PAUL**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> REFER TO ARTICLES			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> REFER TO ARTICLES			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>175000</b>
		<i>Aggregate nominal value</i>	<b>17500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> REFER TO ARTICLES			



<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REFER TO ARTICLES</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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*

<i>Shareholding 1</i>	<b>: 105000 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M2 SMILE EMPLOYEE BENEFIT TRUST LIMITED</b>
<i>Shareholding 2</i>	<b>: 40000 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID MCNEILL MITCHELL</b>
<i>Shareholding 3</i>	<b>: 10000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID MCNEILL MITCHELL</b>
<i>Shareholding 4</i>	<b>: 100000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL DRIVER</b>
<i>Shareholding 5</i>	<b>: 150000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER QUINN</b>
<i>Shareholding 6</i>	<b>: 20000 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN HIGHAM</b>
<i>Shareholding 7</i>	<b>: 390000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ECI VENTURES NOMINEES LTD</b>

*Shareholding 8* : **12500 D ORDINARY shares held as at the date of this return**  
*Name:* **TONY FORD**

*Shareholding 9* : **5000 C ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY FOSTER**

*Shareholding 10* : **5000 C ORDINARY shares held as at the date of this return**  
*Name:* **SASHA GELL**

*Shareholding 11* : **97500 B ORDINARY shares held as at the date of this return**  
*Name:* **ECI VENTURES NOMINEES LIMITED**

*Shareholding 12* : **50000 B ORDINARY shares held as at the date of this return**  
*Name:* **M2 SMILE EMPLOYEE BENEFIT TRUST LIMITED**

*Shareholding 13* : **12500 D ORDINARY shares held as at the date of this return**  
*Name:* **M2 SMILE EMPLOYEE BENEFIT TRUST LIMITED**

*Shareholding 14* : **2500 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MCNEILL MITCHELL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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