



Companies House
— for the record —

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Annual Return



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Company Name: **SUNDIAL DIRECTORIES LIMITED**

Company Number: **01751566**

Company Details

Period Ending: **17/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**58 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL EDWARD CARPENTER** *Address:* **15 ST ELIZABETH DRIVE
EPSOM
SURREY
KT18 7LA**

Company Secretary 2:

Name: **SIMON ALTON WESTROP** *Address:* **112 GOUGH ROAD
EDGBASTON
BIRMINGHAM
B15 2JQ**

Director 1 :

Name: **PAUL DAVIDSON** *Address:* **WELLINGTON COURT WELLINGTON
AVENUE
VIRGINIA WATER
SURREY
GU25 4QX**

Date of Birth: **17/04/1954** *Nationality:* **British** *Occupation:* **NEWSPAPER PUBLISHER**

Director 2 :

Name: **PAUL ANTHONY HUNTER** Address: **CHASEWOOD HOUSE, ROUND OAK
ROAD
WEYBRIDGE
SURREY
UK
KT13 8HT**

Date of Birth: **24/02/1964** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2009

Name: **BILLINGTON & WRIGHT LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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