



Companies House
— for the record —

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Annual Return



XJGKV6L2

Received for filing in Electronic Format on the: **17/01/2009**

Company Name: **SUNDIAL PROPERTIES LTD.**

Company Number: **SC186042**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**89 RAVENSCROFT
STREET
EDINBURGH
EH17 8QS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GRAY MUIR**

Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
EH17 8QS**

Director 1 :

Name: **ALEXANDRA MARY GRAY
MUIR**

Address: **89 RAVENSCROFT STREET
EDINBURGH
EH17 8QY**

Date of Birth:

02/12/1941

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW GRAY MUIR**

Address: **89 RAVENSCROFT STREET
EDINBURGH
MIDLOTHIAN
EH17 8QS**

Date of Birth:

14/02/1934

Nationality:

British

Occupation:

SOLICITOR

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	106	GBP10.6
<i>TOTALS</i>		
	106	GBP10.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2009

Name: **ANDREW GRAY MUIR**

Address:

Shareholding 2:

105 ORDINARY Shares held as at 14/01/2009

Name: **SUNDIAL HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/01/2009**

Authenticated: **Yes (SC)**