



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMWP3RA8

Received for filing in Electronic Format on the: **01/02/2011**

---

*Company Name:* **SUNDIAL HOLDINGS LIMITED**

*Company Number:* **SC336540**

*Date of this return:* **22/01/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **46 CHARLOTTE SQUARE  
EDINBURGH  
SCOTLAND  
EH2 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **GRAY MUIR**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GRAY MUIR**

*Former names:*

*Service Address:*        **81 GREAT KING STREET  
EDINBURGH  
EH3 6RN**

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

*Date of Birth:*    **01/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>107</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>107</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>107</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>107</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 98 ORDINARY shares held as at 2011-01-22  
*Name:* WILLIAM JOHN GRAY MUIR

*Shareholding 2* : 9 ORDINARY shares held as at 2011-01-22  
*Name:* A G MUIR I/V TRUST

---

### *Authorisation*

*Authenticated*

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

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