



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNDIAL PLANNING LIMITED**

Company Number: **08140375**

Date of this return: **12/07/2013**

SIC codes: **70100**

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

Situation of Registered Office: **WESSEX MANOR SATCHELL LANE
SOUTHAMPTON
ENGLAND
SO31 4HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **PAVEY**

Former names:

Service Address: **WESSEX MANOR SATCHELL LANE
SOUTHAMPTON
ENGLAND
SO31 4HS**

Company Director ***I***

Type: **Person**

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

Surname: **CHRISPIN**

Former names:

Service Address: **RED STACKS PRIORSFIELD ROAD
HURTMORE
GODALMING
UNITED KINGDOM
GU7 2RQ**

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

Date of Birth: **21/04/1970**

Nationality: **BRITISH**

Occupation: **MD**

Company Director 2

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

Surname: **PAVEY**

Former names:

Service Address: **WESSEX MANOR SATCHELL LANE
SOUTHAMPTON
ENGLAND
SO31 4HS**

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

Date of Birth: **13/08/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JAMES PAVEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CHRISPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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