



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XSKO438C

*Received for filing in Electronic Format on the: 18/09/2008*

*Company Name:* SYMPHONY GLOBAL LIMITED

*Company Number:* 02353436

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*Company Details*

*Period Ending:* 18/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 DUKE COURT BOGNOR  
ROAD  
CHICHESTER  
WEST SUSSEX  
PO19 8FX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH NAN SPENCER**

*Address:* **BARFORD COURT LAMPARD LANE  
CHURT, FARNHAM  
SURREY  
GU10 2HJ**

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*Director 1 :*

*Name:* **MRS ELIZABETH SPENCER**

*Address:* **BARFORD COURT LAMPARD LANE  
CHURT  
SURREY  
GU10 2HJ**

*Date of Birth:*

**11/07/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DR PATRICK SPITERI**

*Address:* **BARFORD COURT LAMPARD LANE  
CHURT  
FARNHAM  
SURREY  
GU10 2HJ**

*Date of Birth:*

**26/12/1964**

*Nationality:*

**MALTESE**

*Occupation:*

**BUSINESS CONSULTANT**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>4</b>                           | <b>GBP4</b>   |
| <i>TOTALS</i>         | <b>4</b>                           | <b>GBP4</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008**

*Name:* **PATRICK SPITERI**  
*Address:* **BARFORD COURT LAMPARD LANE CHURT  
SURREY  
GU10 2HJ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 18/09/2008**

*Name:* **MALCOLM HAMILTON**  
*Address:* **RUE D ARDEVOOR 81  
1357 HELECINE  
BELGIUM**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/09/2008**

*Name:*

**PER UTTERBACK**

*Address:*

**TUNOHA OSVAGEN 14 A SE 116 24  
STOCKHOLM  
SWEDEN**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/09/2008**

*Name:*

**ELIZABETH SPENCER**

*Address:*

**BARFORD COURT LAMPARD LANE CHURT  
FARNHAM  
SURREY  
GU10 2HJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2008**

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