



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **22/09/2011**



XTMUXRR

*Company Name:* **SYMPHONY GLOBAL LIMITED**

*Company Number:* **02353436**

*Date of this return:* **18/09/2011**

*SIC codes:* **7414**  
**7487**

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

*Situation of Registered Office:* **4 DUKE COURT  
BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
PO19 8FX**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH NAN**

*Surname:* **SPENCER**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR CLAUDIO**

*Surname:* **IMBRIANI**

*Former names:*

*Service Address:* **JONES AVENS PIPER HOUSE 4 DUKES COURT  
BOGNOR ROAD  
CHICHESTER  
W SUSSEX  
PO19 8FX**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **04/10/1951**                      *Nationality:* **ITALIAN**  
*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORNA ELIZABETH**

*Surname:* **MALTBY**

*Former names:*

*Service Address:* **JONES AVENS PIPER HOUSE 4 DUKE COURT  
BOGNOR ROAD  
CHICHESTER  
W SUSSEX  
PO19 8FX**

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **16/06/1976** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH NAN**

*Surname:* **SPENCER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1954**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR PATRICK**

*Surname:* **SPITERI**

*Former names:*

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

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

*Date of Birth:* **26/12/1964** *Nationality:* **MALTESE**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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* : 2 ORDINARY shares held as at 2011-09-18  
*Name:* AJIDRAW

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-18  
*Name:* LORNA MALTBY

*Shareholding 3* : 2 ORDINARY shares held as at 2011-09-18  
*Name:* ELIZABETH SPENCER

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### *Authorisation*

*Authenticated*

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

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