



Companies House
— for the record —

AR01 (ef)

Annual Return

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XECLGNNY

Company Name: **SYMPHONY GLOBAL LIMITED**

Company Number: **02353436**

Date of this return: **18/09/2010**

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**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 2010-09-18
Name: AJIDRAW

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-18
Name: LORNA MALTBY

Shareholding 3 : 2 ORDINARY shares held as at 2010-09-18
Name: ELIZABETH SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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