



Companies House
— for the record —

AR01 (ef)

Annual Return



XXVW8L8M

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **SYMBIAN LIMITED**

Company Number: **01796587**

Date of this return: **28/03/2010**

SIC codes: **7221**
7222
7310

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

Situation of Registered Office: **2-6 BOUNDARY ROW**
SOUTHWARK
LONDON
SE1 8HP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DENTON WILDE SAPTE LLP
THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
UNITED KINGDOM
MK9 1FE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DWS SECRETARIES LIMITED**
Registered or principal address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03929157**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL RICHARD**
Surname: **CLIFFORD**
Former names:
Service Address: **256 EMPIRE SQUARE WEST
LONDON
SE1 4NL**

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

Date of Birth: **22/06/1959** *Nationality:* **BRITISH**
Occupation: **CEO SYMBIAN**

Company Director **2**

Type: **Person**
Full forename(s): **JUHA**
Surname: **KURKILAHTI**
Former names:
Service Address: **KURHULANTIE 3**
 PIKKIO
 21500

Country/State Usually Resident: **FINLAND**

Date of Birth: **25/03/1968** *Nationality:* **FINNISH**
Occupation: **VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **ROBSON**
Former names:
Service Address: **ANKKURISAARENTIE 15**
 ESPOO
 02160

Country/State Usually Resident: **FINLAND**

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director **4**

Type: **Person**
Full forename(s): **ANTTI**
Surname: **ROUHESMAA**
Former names:
Service Address: **HAUKIVERKKO 17**
 ESPOO
 02170

Country/State Usually Resident: **FINLAND**

Date of Birth: **27/07/1965** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 232998542 |
| | | <i>Aggregate nominal value</i> | 2329985.42 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | .969 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 232998542 |
| | | <i>Total aggregate nominal value</i> | 2329985.42 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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

0 ORDINARY Shares held as at 28/03/2010
790 DISPOSED OF IN PERIOD ON 16/02/2009

Name: **ANDREW MARGOLIS**

Address:

Shareholding : 2

232998542 ORDINARY Shares held as at 28/03/2010

Name:

NOKIA R&D UK LIMITED

Address:

Shareholding : 3

0 ORDINARY Shares held as at 28/03/2010

1000 DISPOSED OF IN PERIOD ON 16/02/2009

Name:

COLIN TURFUS

Address:

Shareholding : 4

0 ORDINARY Shares held as at 28/03/2010

5000 DISPOSED OF IN PERIOD ON 16/02/2009

Name:

DAVID GWIN

Address:

Shareholding : 5

0 ORDINARY Shares held as at 28/03/2010
20 DISPOSED OF IN PERIOD ON 16/02/2009

Name: ANDREW LANGSTAFF

Address:

Shareholding : 6

0 ORDINARY Shares held as at 28/03/2010
2100 DISPOSED OF IN PERIOD ON 16/02/2009

Name: GAD CHADHA

Address:

Shareholding : 7

0 ORDINARY Shares held as at 28/03/2010
18300 DISPOSED OF IN PERIOD ON 16/02/2009

Name: MATTHIAS REIK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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