Companies House
— for the record —

AR01 (ef)

Annual Return

XF1EMTHN

Received for filing in Electronic Format on the: **21/04/2011**

Company Name: **SYMBIAN LIMITED**

Company Number: **01796587**

Date of this return: **28/03/2011**

SIC codes: **7221**
7222
7310

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

Situation of Registered Office:
C/O DENTON WILDE SAPTE LLP
ONE FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7WS

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: **SNR DENTON 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**

Company Director *1*

Type: **Person**

Full forename(s): **JUHA**

Surname: **KURHILAHTI**

Former names:

Service Address: **KURHULANTIE 3**
PIKKIO
21500
FINLAND

Country/State Usually Resident: **FINLAND**

Date of Birth: **25/03/1968** *Nationality:* **FINNISH**

Occupation: **VICE PRESIDENT**

Company Director *2*

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ROBSON**

Former names:

Service Address: **ANKKURISAAREN TIE 15**
ESPOO
02160
FINLAND

Country/State Usually Resident: **FINLAND**

Date of Birth: **05/04/1964** *Nationality:* **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director 3

Type: **Person**

Full forename(s): **ANTTI**

Surname: **ROUHESMAA**

Former names:

Service Address: **HAUKIVERKKO 17**
ESPOO
02170
FINLAND

Country/State Usually Resident: **FINLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**232998542**
		Aggregate nominal value	**2329985.42**
Currency	**GBP**	*Amount paid per share*	**0.969**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	**GBP**	*Total number of shares*	**232998542**
		Total aggregate nominal value	**2329985.42**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : **0 ORDINARY shares held as at 2011-03-28**
Name: **ANDREW MARGOLIS**

Shareholding 2 : **232998542 ORDINARY shares held as at 2011-03-28**
Name: **NOKIA R&D UK LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at 2011-03-28**
Name: **COLIN TURFUS**

Shareholding 4 : **0 ORDINARY shares held as at 2011-03-28**
Name: **DAVID GWIN**

Shareholding 5 : **0 ORDINARY shares held as at 2011-03-28**
Name: **ANDREW LANGSTAFF**

Shareholding 6 : **0 ORDINARY shares held as at 2011-03-28**
Name: **GAD CHADHA**

Shareholding 7 : **0 ORDINARY shares held as at 2011-03-28**

Name: **MATTHIAS REIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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