



Companies House

AR01 (ef)

Annual Return



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X4615TVK

Company Name: **SYMBIAN LIMITED**

Company Number: **01796587**

Date of this return: **28/03/2015**

SIC codes: **58290**
62020
72190

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

Situation of Registered Office: **7 ALBEMARLE STREET**
LONDON
W1S 4HQ

Single Alternative Inspection Location (SAIL)

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

7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ

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: **CITCO MANAGEMENT (UK) LIMITED**

*Registered or
principal address:* **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2656801**

Company Director ***1***

Type: **Person**

Full forename(s): **PAIVI ANNELI**

Surname: **KUITUNEN**

Former names:

Service Address: **PO Box FI-02610
3 KARAPORTTI
ESPOO
FINLAND**

Country/State Usually Resident: **FINLAND**

Date of Birth: **23/11/1967** *Nationality:* **FINNISH**

Occupation: **SENIOR LEGAL COUNSEL,
CORPORATE**

Company Director 2

Type: **Person**
Full forename(s): **SAANA SUSANNA**

Surname: **NURMINEN**

Former names:

Service Address: **PO Box FI-02610
3 KARAPORTTI
ESPOO
FINLAND**

Country/State Usually Resident: **FINLAND**

Date of Birth: **23/01/1972** *Nationality:* **FINNISH**

Occupation: **DIRECTOR, CORPORATE AND
INSURANCE LAW**

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>	0.969
		<i>Amount unpaid per share</i>	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)

<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 28/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **232998542 ORDINARY shares held as at the date of this return**
Name: **NOKIA R&D UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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