



Companies House
— for the record —

AR01 (ef)

Annual Return



XPUYVOFC

Received for filing in Electronic Format on the: **21/10/2010**

Company Name: **SYMPHONY TELECOM LIMITED**

Company Number: **03252692**

Date of this return: **20/09/2010**

SIC codes: **6420**

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

Situation of Registered Office: **DAISY HOUSE SUITE 1
LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
BB9 5SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID LEWIS**

Surname: **MCGLENNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ADAM DAICHES**

Surname: **DUBENS**

Former names:

Service Address: **THE ECONOMIST BUILDING
8TH FLOOR 25 ST JAMESS STREET
LONDON
SW1A 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANTHONY JOHN

Surname: RILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/12/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR MATTHEW ROBINSON

Surname: RILEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1974 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MR STEPHEN ALAN

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1963 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50100
		<i>Aggregate nominal value</i>	50100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-09-20
	50100 shares transferred on 2009-08-28
<i>Name:</i>	REDSTONE TELECOM HOLDINGS LIMITED
<i>Shareholding 2</i>	: 50100 ORDINARY shares held as at 2010-09-20
<i>Name:</i>	DAISY TELECOMS 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.