



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **SYMPHONY TELECOM HOLDINGS LIMITED**

Company Number: **05405982**

Company Details

Period Ending: **29/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**80 GREAT EASTERN
STREET
LONDON
EC2A 3RS**

*Register of
Members Address:*

**80 GREAT EASTERN
STREET
LONDON
EC2A 3RS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANDREW HAYES**

Address: **2 SOMERSBY CRESCENT
MAIDENHEAD
BERKSHIRE
SL6 3YY**

Director 1 :

Name: **MARTIN ANTHONY BALAAM** *Address:* **THE LAURELS COOLE LANE
NANTWICH
CHESHIRE
CW5 8AY**

Date of Birth: **21/09/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **TIMOTHY HOWARD PERKS** *Address:* **BOWDOWN FARMHOUSE BURYS
BANK ROAD GREENHAM
NEWBURY
BERKSHIRE
RG19 8DA**

Date of Birth: **11/06/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	20100000	GBP9648000
ORDINARY	31719513	GBP634390.26
TOTALS	51819513	GBP10282390.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20100000 DEFERRED Shares held as at 29/03/2008

Name: **REDSTONE PLC**
Address: **80 GREAT EASTERN STREET**
LONDON
EC2A 3RS

Shareholding 2:

31719513 ORDINARY Shares held as at 29/03/2008

Name: **REDSTONE PLC**
Address: **80 GREAT EASTERN STREET**
LONDON
EC2A 3RS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**