



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **THE EUROPEAN CONNECTION LIMITED**

Company Number: **04439764**

Company Details

Period Ending: **15/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**CLUTHA HOUSE 10
STOREYS GATE
LONDON
SW1P 3AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FIRM COMPANY SERVICES
LIMITED**

Address: **128 WIGMORE STREET
LONDON
W1U 3SA**

Director 1 :

Name: **MALCOLM SCOTT
HAMILTON**

Address: **RUE D' ARDEVOOR 81
HELECINE
BELGIUM
1357**

Date of Birth: **24/01/1951** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **ELIZABETH NAN SPENCER**

Address: **BARFORD COURT LAMPARD LANE
CHURT, FARNHAM
SURREY
GU10 2HJ**

Date of Birth: **11/07/1954** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **PER UTTERBACK**

Address: **SEDFLY 17
HAGERSTEN
12932
SWEDEN**

Date of Birth:

28/03/1962

Nationality:

SWEDISH

Occupation:

CONSULTANT

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>
ORDINARY	381500	EUR381500
<i>TOTALS</i>		
	381500	EUR381500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

381500 ORDINARY Shares held as at 15/05/2008

Name:

TIMKIN HOLDINGS LLC

Address:

**P O BOX 556 MAIN STREET CHARLESTOWN
NEVIS
WEST INDIES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

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