



Companies House
— for the record —

363a_(ef)

Annual Return



XFKUWA2Y

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **THE EUROPEAN CONNECTION LIMITED**

Company Number: **04439764**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PIPER HOUSE C/O JONES
AVENS
4 DUKES COURT,
BOGNOR ROAD
CHICHESTER
WEST SUSSEX
UK
PO19 8FX**

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: **MRS ELIZABETH SPENCER**

Address: **BARFORD COURT LAMPARD LANE
CHURT
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 |

TOTALS

381500

EUR381500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 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 15/05/2009

Name: **TIMKIN HOLDINGS LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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