



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2012**

**X1AY8N0Q**

*Company Name:* **THE EUROPEAN CONNECTION LIMITED**

*Company Number:* **04439764**

*Date of this return:* **15/05/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PIPER HOUSE C/O JONES AVENS  
4 DUKES COURT, BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 8FX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ELIZABETH NAN**

Surname: **SPENCER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CONSULTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **PER**

Surname: **UTTERBACK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWEDEN**

Date of Birth: **28/03/1962** Nationality: **SWEDISH**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>381500</b>
		<i>Aggregate nominal value</i>	<b>381500</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARE QUALIFY FOR FULL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>381500</b>
		<i>Total aggregate nominal value</i>	<b>381500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **381500 ORDINARY shares held as at the date of this return**  
*Name:* **TIMKIN HOLDINGS LLC**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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