



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE EUROPEAN CONNECTION LIMITED**

Company Number: **04439764**

Date of this return: **15/05/2013**

SIC codes: **99999**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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.