



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: **15/05/2010**

SIC codes: **7414**

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
PO19 8FX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MALCOLM SCOTT**
Surname: **HAMILTON**
Former names:
Service Address: **77 60 EXETER ROAD**
 PLYMOUTH
 DEVON
 PL4 0AP

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

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

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELIZABETH**
Surname: **SPENCER**
Former names:
Service Address: **BARFORD COURT**
 LAMPARD LANE
 CHURT
 SURREY
 GU10 2HJ

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

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

Company Director **3**

Type: **Person**
Full forename(s): **PER**
Surname: **UTTERBACK**
Former names:
Service Address: **SEDFLY 17**
 HAGERSTEN
 12932
 SWEDEN

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 15/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

381500 ORDINARY Shares held as at 15/05/2010

Name: **TIMKIN HOLDINGS LLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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