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:* | **15/05/2011** |
| *SIC codes:* | **7414** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **PIPER HOUSE C/O JONES AVENS**<br>**4 DUKES COURT, BOGNOR ROAD**<br>**CHICHESTER**<br>**WEST SUSSEX**<br>**UNITED KINGDOM**<br>**PO19 8FX** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **SPENCER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CONSULTANT**

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## *Company Director 2*

*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** | *Number allotted* | **381500** |
| | | *Aggregate nominal value* | **381500** |
| *Currency* | **EUR** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARE QUALIFY FOR FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **EUR** | *Total number of shares* | **381500** |
| | | *Total aggregate nominal value* | **381500** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 2011-05-15**

*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.