



Companies House
— for the record —

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Annual Return



X4N8UCJL

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **LIBERTY GLOBAL EUROPE LIMITED**

Company Number: **03422231**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MICHELIN HOUSE 81
FULHAM ROAD
LONDON
SW3 6RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTON MICHIEL TUIJTEN**

Address: **HOOGWERFLAAN 5
DEN HAAG
2594 BH
THE NETHERLANDS**

Director 1 :

Name: **CHARLES HENRY
ROWLAND BRACKEN**

Address: **FOXLEA MANOR DORNEY WOOD
ROAD, BURNHAM
SLOUGH
BERKSHIRE
SL1 8PS**

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANTON MICHIEL TUIJTEN**

Address: **HOOGWERFLAAN 5
DEN HAAG
2594 BH
THE NETHERLANDS**

Date of Birth: **24/02/1962** *Nationality:* **DUTCH**

Occupation: **NONE**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/08/2009

Name: **UPC BROADBAND HOLDING BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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