Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2012**

Company Name:	**LIBERTY GLOBAL EUROPE LIMITED**
Company Number:	**03422231**
Date of this return:	**14/08/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MICHELIN HOUSE** **81 FULHAM ROAD** **LONDON** **SW3 6RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTON MICHIEL**

Surname: **TUIJTEN**

Former names:

Service Address: **WILHELMINAPLEIN 2 WILHELMINAPLEIN 2**
WASSENAAR
2243
THE NETHERLANDS

Company Director   *1*

Type:	**Person**
Full forename(s):	**CHARLES HENRY ROWLAND**

Surname: **BRACKEN**

Former names:

Service Address: **76 PALACE COURT**
LONDON
W2 4JE

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

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

Company Director 2

Type: **Person**

Full forename(s): **ANTON MICHIEL**

Surname: **TUIJTEN**

Former names:

Service Address: **WILHELMINAPLEIN 2 WILHELMINAPLEIN 2**
WASSENAAR
2243
THE NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

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

Occupation: **NONE**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
N/A

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011
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 : **2 ORDINARY shares held as at the date of this return**
Name: **LIBERTY GLOBAL EUROPE HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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