



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIBERTY GLOBAL EUROPE LIMITED**

Company Number: **03422231**

Date of this return: **14/08/2010**

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

Company Director ***I***

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

Surname: **BRACKEN**

Former names:

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

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: **HOOGWERFLAAN 5
DEN HAAG
2594 BH
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : **2 ORDINARY shares held as at 2010-08-14**
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.