



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **GENERAL MOTORS UK LIMITED**

Company Number: **00135767**

Date of this return: **08/11/2013**

SIC codes: **29100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRIFFIN HOUSE UK1-101-135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 3YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RABIYA SULTANA**

Surname: **NAGI**

Former names:

Service Address: **GRIFFIN HOUSE UK1-101-135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 3YT**

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN NEIL**

Surname: **ALDRED**

Former names:

Service Address: **GRIFFIN HOUSE -UK1-101-135
OSBORNE ROAD
LUTON
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1970** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND MANAGING
DIRECOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **BORLAND**

Former names:

Service Address: **GRIFFIN HOUSE UK1-101-135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MARTYN

Surname: CRAY

Former names:

Service Address: GRIFFIN HOUSE UK1-101-135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1961

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR MIGUEL**

Surname: **FRAGOSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1956**

Nationality: **BRITISH**

Occupation: **CHIEF ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **FULCHER**

Former names:

Service Address: **GRIFFIN HOUSE UK1
101-135 OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT**

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

Date of Birth: **19/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 6

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **GILSON**

Former names:

Service Address: **GRIFFIN HOUSE UK1-101-135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**

Occupation: **CUSTOMER EXPERIENCE &
CORPORATE STRATEGY
-----DIRECTOR-----**

Company Director 7

Type: **Person**
Full forename(s): **ALEJANDRO**

Surname: **MARTINEZ GALINDO**

Former names:

Service Address: **GRIFFIN HOUSE UK1 101 135
OSBORNE ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1962** *Nationality:* **MEXICAN**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1952**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	848508917
		<i>Aggregate nominal value</i>	848508917
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARRI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	848508917
		<i>Total aggregate nominal value</i>	848508917

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **848508917 ORDINARY shares held as at the date of this return**
Name: **VHC SUB-HOLDINGS (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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