



Companies House
— for the record —

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Annual Return



X9V059FU

Received for filing in Electronic Format on the: 29/04/2009

Company Name: **VOLKSWAGEN INSURANCE SERVICE (GREAT BRITAIN) LIMITED**

Company Number: **00715189**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRUNSWICK COURT
YEOMANS DRIVE,
BLAKELANDS
MILTON KEYNES
MK14 5LR**

Details of Officers of the Company

Director 1 :

Name: **KARSTEN CREDE**

Address: **ZIERENBERGER STR. 35
34317 HABICHTSWALD
GERMANY**

Date of Birth: **23/06/1968**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR CHRISTIAN DAHLHEIM**

Address: **6 ROONSTRASSE
BRAUNSCHWEIG
NIEDERSACHSEN
GERMANY
38102**

Date of Birth: **27/09/1968**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR JUERGEN WILHELM
IBACH**

Address: **1A YORK CLOSE
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HX**

Date of Birth: **21/09/1957**

Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **DAVID MALONEY**

Address: **OLD SCHOOL HOUSE BACK WAY,
GREAT HASELEY
OXFORD
OXFORDSHIRE
OX44 7JP**

Date of Birth: **02/04/1956**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 5 :

Name: **GRAHAM WHEELER**

Address: **8 WOODS AVENS CLOSE
WEST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9OX**

Date of Birth: **19/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **ROBIN ARTHUR JOHN
WOOLCOCK**

Address: **55 CHARLBURY ROAD
SUMMERTOWN
OXFORD
OX2 6UX**

Date of Birth: **06/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 A	20400	GBP20400
ORDINARY B	19600	GBP19600
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19600 ORDINARY B Shares held as at 15/04/2009

Name:

VOLKSWAGEN GROUP UNITED KINGDOM LIMITED

Address:

Shareholding 2:

20400 ORDINARY A Shares held as at 15/04/2009

Name:

VOLKSWAGEN VERSICHERUNGSDIENST GMBH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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