



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQEWHUGO**

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

*Company Number:* **00715189**

*Date of this return:* **15/04/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **BRUNSWICK COURT  
YEOMANS DRIVE, BLAKELANDS  
MILTON KEYNES  
MK14 5LR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DR CHRISTIAN**

Surname: **DAHLHEIM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

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

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JUERGEN WILHELM**

Surname: **IBACH**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **MALONEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM**

*Surname:*                                **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **ROBIN ARTHUR JOHN**

*Surname:*                      **WOOLCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20400</b>
		<i>Aggregate nominal value</i>	<b>20400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>19600</b>
		<i>Aggregate nominal value</i>	<b>19600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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* : 19600 ORDINARY B shares held as at 2011-04-15  
*Name:* VOLKSWAGEN GROUP UNITED KINGDOM LIMITED

*Shareholding 2* : 20400 ORDINARY A shares held as at 2011-04-15  
*Name:* VOLKSWAGEN VERSICHERUNGSDIENST GMBH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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