



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOLKSWAGEN GROUP INSURANCE AND RISK MANAGEMENT SERVICES (UK) LIMITED**

Company Number: **02135745**

Date of this return: **24/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **YEOMANS DRIVE
BLAKELANDS
MILTON KEYNES
MK14 5AN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **TRAINOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **VOLKSWAGEN GROUP UNITED KINGDOM LIMITED**

*Registered or
principal address:* **YEOMANS DRIVE BLAKELANDS
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK14 5AN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **514809**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **VOLKSWAGEN GROUP UNITED KINGDOM 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.