



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **BMW (UK) CAPITAL PLC**

Company Number: **03114356**

Company Details

Period Ending: **16/10/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY WOOLLEY**

Address: **CHAPELDENE SHOP LANE,
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
RG20 8QY**

Director 1 :

Name: **ERICH EBNER VON
ESCHENBACH**

Address: **OTTOSTRABE 13 A
STARNBERG
BAVARIA 82319
GERMANY**

Date of Birth:

29/06/1962

Nationality:

GERMAN

Occupation:

DIRECTOR

Director 2 :

Name: **ANSGAR KREUZER**

Address: **38 GROVE LANE
KINGSTON UPON THAMES
SURREY
KT1 2ST**

Date of Birth:

14/05/1967

Nationality:

GERMAN

Occupation:

DIRECTOR

Director 3 :

Name: NEIL CHARLES WHARTON Address: 9 BEAUMONT AVENUE
RICHMOND
SURREY
TW9 2HE

Date of Birth: 23/01/1967 Nationality: BRITISH Occupation: ACCOUNTANT

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	281198	GBP281198
TOTALS	281198	GBP281198

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

281197 ORDINARY Shares held as at 16/10/2008

Name: BMW (UK) HOLDINGS LTD
Address: ELLESFIELD AVENUE BRACKNELL BERKSHIRE
RG12 8TA

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2008

Name:

BMW UK LTD

Address:

**ELLESFIELD AVENUE BRACKNELL BERKSHIRE
RG2 8TA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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