



Companies House
— for the record —

AR01 (ef)

Annual Return



XZXAZEVB

Received for filing in Electronic Format on the: **11/11/2009**

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

Company Number: **03114356**

Date of this return: **16/10/2009**

SIC codes: **6523**

Company Type: **Public limited company**

Situation of Registered Office: **ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **WOOLLEY**

Former names:

Service Address: **ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

Company Director **1**

Type: **Person**

Full forename(s): **JOACHIM**

Surname: **HENSEL**

Former names:

Service Address: **STEURELAND 1 DEN HAAG
ZUID HOLLAND
2492NB
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **20/04/1964** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANSGAR**
Surname: **KREUZER**
Former names:
Service Address: **ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

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

Date of Birth: **14/05/1967** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL CHARLES**
Surname: **WHARTON**
Former names:
Service Address: **ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	281198
	GBP	<i>Aggregate nominal value</i>	281198
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	281198
		<i>Total aggregate nominal value</i>	281198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:

281197 ORDINARY Shares held as at 16/10/2009

Name:

BMW (UK) HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2009

Name:

BMW UK LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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