



Companies House
— for the record —

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Annual Return



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Company Name: **VOLKSWAGEN FINANCIAL SERVICES (UK) (MARCH) LIMITED**

Company Number: **03244589**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

7110

*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

Company Secretary 1:

Name: **MR ALISTAIR SHIELDS**

Address: **39 BATTALION DRIVE
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6RU**

Director 1 :

Name: **BRYAN MARCUS**

Address: **3 GURNEY DRIVE
LONDON
N2 0DF**

Date of Birth:

30/03/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

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 3 :

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/09/2008

Name: **VOLKSWAGEN FINANCIAL SERVICES (UK) LTD
BRUNWICK COURT YEOMANS DRIVE BLAKELANDS
MILTON KEYNES
MK14 5LR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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