



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XG13PNSL

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

*Company Number:* **03244589**

*Date of this return:* **02/09/2010**

*SIC codes:* **7110**

*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): **MR ALISTAIR**

Surname: **SHIELDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/03/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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* 3

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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* : 1000 ORDINARY shares held as at 2010-09-02  
*Name:* VOLKSWAGEN FINANCIAL SERVICES (UK) LTD

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### *Authorisation*

*Authenticated*

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

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