



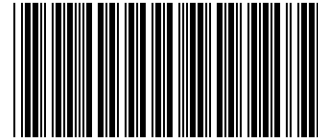
Companies House
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Annual Return

Company Name: VOLKSWAGEN FINANCIAL SERVICES (UK) (SEPTEMBER) LIMITED

Company Number: 03391073



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Received for filing in Electronic Format on the: 21/07/2006

Company Details

Period Ending: 24/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRUNSWICK COURT
YEOMANS DRIVE
BLAKELANDS
MILTON KEYNES
MK14 5LR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISTAIR SHIELDS

Address: 39 BATTALION DRIVE
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE NN4 6RU

Director 1:

Name: BRYAN MARCUS
Date of Birth: 30/03/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: 3 GURNEY DRIVE
LONDON N2 0DF

Director 2:

Name: **GRAHAM WHEELER** *Address:* **8 WOODS AVENS CLOSE**
Date of Birth: **19/12/1962** **WEST HUNSBURY**
Nationality: **BRITISH** **NORTHAMPTON**
Occupation: **DIRECTOR** **NORTHAMPTONSHIRE NN4 9OX**

Director 3:

Name: **ROBIN ARTHUR JOHN** *Address:* **55 CHARLBURY ROAD**
WOOLCOCK **SUMMERTOWN**
Date of Birth: **06/09/1947** **OXFORD OX2 6UX**
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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2006, 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 24/06/2006

Name: **VOLKSWAGEN FINANCIAL SERVICES (UK) LTD**

Address: **BRUNSWICK COURT**
YEOMANS DRIVE BLAKELANDS
MILTON KEYNES
BUCKINGHAMSHIRE MK14 5LR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**