



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03391073**

Date of this return: **24/06/2011**

SIC codes: **6523**

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 2011-06-24
Name: VOLKSWAGEN FINANCIAL SERVICES (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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