



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **BMW SERVICES LIMITED**

Company Number: **03950870**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY WOOLLEY**

Address: **CHAPELDENE SHOP LANE,
LECKHAMPSTEAD
NEWBURY
BERKSHIRE
RG20 8QY**

Director 1 :

Name: **MICHAEL CORNELIS
KREEFT**

Address: **HOFFDSTRAAT 60
2171 AV SASSENHEIM
NETHERLANDS**

Date of Birth:

08/12/1960

Nationality:

DUTCH

Occupation:

ACCOUNTANT

Director 2 :

Name: **JUERGEN MAIDL**

Address: **HEIGENMOOSERSTRASSE 4
MUNICH
80686
GERMANY
FOREIGN**

Date of Birth:

19/09/1960

Nationality:

GERMAN

Occupation:

SENIOR VICE PRESIDENT

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	7000001	GBP7000001
TOTALS	7000001	GBP7000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000001 ORDINARY Shares held as at 14/03/2008

Name: **BMW (UK) HOLDINGS LTD**
Address: **ELLESFIELD AVENUE BRACKNELL BERKSHIRE
RG12 8TA**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/03/2008** *Authenticated:* **Yes (E/W)**