



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **BMW SERVICES LIMITED**

Company Number: **03950870**

Date of this return: **14/03/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **WOOLLEY**

Former names:

Service Address: ELLESFIELD AVENUE
BRACKNELL
BERKSHIRE
RG12 8TA

Company Director *1*

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **ELLESFIELD AVENUE**
BRACKNELL
BERKSHIRE
RG12 8TA

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

Date of Birth: **1946-11-15** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL CORNELIS**
Surname: **KREEFT**
Former names:
Service Address: **ELLESFIELD AVENUE**
 BRACKNELL
 BERKSHIRE
 RG12 8TA

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **1960-12-08** *Nationality:* **DUTCH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000001
		<i>Aggregate nominal value</i>	7000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTING RIGHT PER ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000001
		<i>Total aggregate nominal value</i>	7000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

7000001 ORDINARY Shares held as at 14/03/2010

Name: **BMW (UK) HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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