



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XERJZ1I3**

*Received for filing in Electronic Format on the: 18/07/2008*

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

*Company Number:* **02835230**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**BRUNSWICK COURT  
YEOMANS DRIVE  
BLAKELANDS  
MILTON KEYNES  
MK14 5LR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **BRYAN MARCUS**

*Address:* **3 GURNEY DRIVE  
LONDON  
N2 0DF**

*Date of Birth:*

**30/03/1954**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **VOLKER REICHHARDT**

*Address:* **ADOLFSTR. 15  
BRAUNSCHWEIG  
LOWER-SAXONY 38102  
GERMANY**

*Date of Birth:*

**27/12/1966**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR CONTROLLING**

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*Director 3 :*

*Name:* **MR ALISTAIR SHIELDS**

*Address:* **39 BATTALION DRIVE  
WOOTTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 6RU**

*Date of Birth:*

**09/03/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:*   **GRAHAM WHEELER**

*Address:*   **8 WOODS AVENS CLOSE  
WEST HUNSBURY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 9OX**

*Date of Birth:*  
**19/12/1962**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*Director 5 :*

*Name:*   **ROBIN ARTHUR JOHN  
WOOLCOCK**

*Address:*   **55 CHARLBURY ROAD  
SUMMERTOWN  
OXFORD  
OX2 6UX**

*Date of Birth:*  
**06/09/1947**

*Nationality:*  
**British**

*Occupation:*  
**DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>70000001</b>	<b>GBP70000001</b>
<i>TOTALS</i>		
	<b>70000001</b>	<b>GBP70000001</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**70000001 ORDINARY Shares held as at 05/07/2008**

*Name:*

**VOLKSWAGEN FINANCIAL SERVICES AG**

*Address:*

**GIFHORNERSTRASSE 28 D-38112 BRAUNSCHWEIG  
GERMANY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2008**

*Authenticated:* **Yes (E/W)**