



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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

Company Number: **02835230**

Date of this return: **05/07/2015**

SIC codes: **64999**

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 JENS**

Surname: **LEGENBAUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/06/1965** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN MICHELLE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALBERTUS ANTONIUS MARIA**

Surname: **VAN DEN BERGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1961** Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PATRICK ORTWIN**

Surname: **WELTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/08/1969** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **6**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000001
		<i>Aggregate nominal value</i>	70000001
<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>	70000001
		<i>Total aggregate nominal value</i>	70000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **70000001 ORDINARY shares held as at the date of this return**
Name: **VOLKSWAGEN FINANCIAL SERVICES AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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