



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEXP9J0P

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*Company Name:* **BMW (UK) MANUFACTURING LIMITED**

*Company Number:* **03950868**

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

*SIC codes:* **3410**

*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

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*Company Director*     *I*

*Type:*                      **Person**

*Full forename(s):*        **DR JUERGEN**

*Surname:*                **HEDRICH**

*Former names:*

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

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

*Date of Birth:*   **1964-12-05**

*Nationality:*   **GERMAN**

*Occupation:*    **MD**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOCHEN**  
*Surname:*                        **LORENZEN**  
*Former names:*  
*Service Address:*              **ELLESFIELD AVENUE**  
   **BRACKNELL**  
   **BERKSHIRE**  
   **RG12 8TA**

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

*Date of Birth:*    **1965-03-25**                              *Nationality:*    **GERMAN**  
*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000001</b>
		<i>Aggregate nominal value</i>	<b>40000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTING RIGHT PER ORDINARY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000001</b>
		<i>Total aggregate nominal value</i>	<b>40000001</b>

### *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

**40000001 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.