



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2010**

Company Name: **FGA WHOLESALE UK LTD**

Company Number: **04569800**

Date of this return: **22/10/2009**

SIC codes: **6521**
6522
9305

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

Situation of Registered Office: **FIAT HOUSE
240 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4DX**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FARLEY**

Former names:

Service Address: **25 THE LINDENS
HARTINGTON ROAD
LONDON
W4 3UQ**

Company Director **I**

Type: **Person**

Full forename(s): **MAURO**

Surname: **BORGIALLO**

Former names:

Service Address: **VIA CAPORAL CATTANEO N.76
FAVRIA
10083
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **09/12/1953** *Nationality:* **ITALIAN**

Occupation: **MOTOR EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **HUMBERSTONE**
Former names:
Service Address: **3 WHITE HILL**
 WINDLESAM
 SURREY
 GU20 6JU

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

Date of Birth: **07/10/1964** *Nationality:* **BRITISH**
Occupation: **MOTOR EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN JEAN-JACQUES**
Surname: **THOMAS**
Former names:
Service Address: **13 ADAM & EVE MEWS**
 LONDON
 W8 6UG

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

Date of Birth: **22/02/1974** *Nationality:* **FRENCH**
Occupation: **MOTOR EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **BRIAN PHILIP**

Surname: **WILLIAMS**

Former names:

Service Address: **THE WILLOWS CAVENDISH CLOSE
HORSHAM
WEST SUSSEX
RH12 5HX**

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

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**

Occupation: **MOTOR EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500000
	GBP	<i>Aggregate nominal value</i>	3500000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

A) THE REGULATIONS CONTAINED IN TABLE A IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENTS) REGULATIONS 1985 ('TABLE A') SHALL APPLY TO THE COMPANY SAVE IN SO FAR AS THEY ARE HEREBY MODIFIED OR EXCLUDED. B) REGULATIONS 8 AND 73 TO 80 INCLUSIVE OF TABLE A SHALL NOT APPLY TO THE COMPANY. C) REFERENCES IN TABLE A AND IN THESE ARTICLES IN WRITING SHALL INCLUDE TYPEWRITING, PRINTING, LITHOGRAPHY, PHOTOGRAPHY, TELEX AND FAX MESSAGES AND OTHER MEANS OF REPRESENTING OR REPRODUCING WORDS IN A LEGIBLE AND NON-TRANSITORY FORM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500000
		<i>Total aggregate nominal value</i>	3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

3500000 ORDINARY Shares held as at 22/10/2009

Name:

FIAT GROUP AUTOMOBILES FINANCIAL SERVICES SPA

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.