



Companies House

AR01 (ef)

Annual Return



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Company Name: FCA DEALER SERVICES UK LTD

Company Number: 04569800

Date of this return: 22/10/2015

SIC codes: 64910
64929
64992
82990

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 **1**

Type: **Person**
Full forename(s): **CHRISTOPHER THOMAS**

Surname: **DUCKWORTH**

Former names:

Service Address: **240 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): ALEXANDER PAUL

Surname: HUGHES

Former names:

Service Address: 240 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1976 *Nationality:* BRITISH
Occupation: NONE

Company Director **3**

Type: **Person**

Full forename(s): **GIULIO**

Surname: **VIALE**

Former names:

Service Address: **200 CORSO G. AGNELLI**
 TURIN
 10135
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: ****/05/1968** *Nationality:* **ITALIAN**

Occupation: **MOTOR EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **CARLO FEDERICO**

Surname: **VON GUGGENBERG**

Former names:

Service Address: **200 CORSO G. AGNELLI
TORINO
ITALY
10035**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1962**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **ZANLUNGH**

Former names:

Service Address: **240 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4DX**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/06/1973**

Nationality: **UNITED STATES**

Occupation: **MOTOR EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20500000
		<i>Aggregate nominal value</i>	20500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 COMPANYMY 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>	20500000
		<i>Total aggregate nominal value</i>	20500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **20500000 ORDINARY shares held as at the date of this return**
Name: **FCA BANK SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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