



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM6WJX56**

*Company Name:* **Oakley (U.K.) Limited**

*Company Number:* **01310079**

*Date of this return:* **21/07/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **VERULAM POINT STATION WAY  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 5HE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PENNINGTONS SOLICITORS LLP DA VINCI HOUSE  
BASING VIEW  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG21 4EQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PENNSEC LIMITED**

*Registered or principal address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
ENGLAND  
EC2V 8AR**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1751339**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                            **MAHER**

*Former names:*

*Service Address:*                **VERULAM POINT STATION WAY  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 5HE**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **28/08/1961**                                *Nationality:*    **IRISH**  
*Occupation:*    **FINANCE DIRECTOR EUROPE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MADAME JOSEE**

*Surname:* **PERREAULT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/03/1963** *Nationality:* **CANADIAN**

*Occupation:* **VP GLOBAL SALES**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMES GLANCY**

*Surname:* **TENNYSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/02/1957** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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* : 1000 ORDINARY shares held as at 2011-07-21  
*Name:* OAKLEY, INC.

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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