



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01310079**

Date of this return: **21/07/2013**

SIC codes: **46900**

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

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)

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**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: OAKLEY, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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