



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10CNBVV**

*Company Name:* **HARLEY-DAVIDSON EUROPE LIMITED**

*Company Number:* **02358344**

*Date of this return:* **31/12/2011**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **OXFORD BUSINESS PARK  
6000 GARSINGTON ROAD  
OXFORD  
OXFORDSHIRE  
OX4 2DQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **D'ONOFRIO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **EDWARD MICHAEL**

*Surname:* **KRISHOK**

*Former names:*

*Service Address:* **3700 W. JUNEAU AVENUE  
MILWAUKEE  
WISCONSIN 53208  
USA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RODNEY JAMES**

*Surname:*                **COPES**

*Former names:*

*Service Address:*        **3700 W. JUNEAU AVENUE  
MILWAUKEE  
WISCONSIN 53208  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **05/03/1966**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **SENIOR VICE PRESIDENT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **ROBERT NORRIS**

*Surname:*                **LINDLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/07/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR AND VP**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN AHLVIN**

*Surname:*                            **OLIN**

*Former names:*

*Service Address:*                **3700 W. JUNEAU AVENUE  
MILWAUKEE  
WISCONSIN  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/01/1961**                                *Nationality:*    **SWEDISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY A. HOELTER

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* HARLEY DAVIDSON HOLDING CO.

## Authorisation

*Authenticated*

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

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