



Companies House

AR01 (ef)

Annual Return



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Company Name: HARLEY-DAVIDSON EUROPE LIMITED

Company Number: 02358344

Date of this return: 31/12/2013

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): **EDWARD MICHAEL**

Surname: **KRISHOK**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR DENNIS**

Surname: **BOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1968** Nationality: **UNITED STATES**

Occupation: **FINANCE DIRECTOR**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **100 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.