



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04392735**

Date of this return: **12/03/2016**

SIC codes: **64999**

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

Situation of Registered Office: **C/O EVERSHEDS LLP C/O GERAINT THOMAS
115 COLMORE ROW COLMORE ROW
BIRMINGHAM
ENGLAND
B3 3AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MEGAN**

Surname: **BARKER BOWEN**

Former names:

Service Address: **5945 CHAMBERY CIRCLE
RENO
89511 NEVADA
UNITED STATES**

Company Secretary 2

Type: **Person**

Full forename(s): **WILLIAM SKIPWORTH**

Surname: **JUE**

Former names:

Service Address: **2222 W BELMONT AVENUE UNIT 505
CHICAGO
ILLINOIS IL 60618
UNITED STATES**

Company Secretary 3

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **3 REDWOOD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7UL**

Company Secretary 4

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

Surname: **SEAWARD**

Former names:

Service Address: **26444 NORTH MIDDLETON PARKWAY
MUNDELEIN
ILLINOIS 60060
USA
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **LAWRENCE G**

Surname: **HUND**

Former names:

Service Address: **1964 HENLEY STREET
GLENVIEW
ILLINOIS**

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

Date of Birth: ****/08/1956** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR AND PRESIDENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, ARE ENTITLED TO PARTICIPATE IN DIVIDENDS, ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) AND CARRY NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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: **HARLEY DAVIDSON FINANCIAL SERVICES INTERNATIONAL 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.