



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADIDAS (U.K.) LIMITED**

Company Number: **01075951**

Date of this return: **24/10/2011**

SIC codes: **46420**
47640
46410

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

Situation of Registered Office: **THE ADIDAS CENTRE
PEPPER ROAD, HAZEL GROVE,
STOCKPORT
CHESHIRE.
SK7 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**

Surname: **HACKETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROLAND HERBERT**

Surname: **AUSCHEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/08/1963** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW RICHARD

Surname: HACKETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1972 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MS KATHRYN LOUISE

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1956 *Nationality:* BRITISH

Occupation: BRAND DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): GIL ANDRE CHARLES RENE

Surname: STEYAERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1962 Nationality: FRENCH

Occupation: MANAGING DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): PAUL ANTON

Surname: SUCHOPAREK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/06/1960 Nationality: BRITISH

Occupation: OPERATIONS DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **REEBOK INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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