



Companies House
— for the record —

AR01 (ef)

Annual Return



XREYXEFQ

Received for filing in Electronic Format on the: **26/10/2009**

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

Company Number: **01075951**

Date of this return: **24/10/2009**

SIC codes: **5141**
5142

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: **HOLLY WOOD 41 SHEFFIELD ROAD
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8QJ**

Company Director **1**

Type: **Person**

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

Surname: **AUSCHEL**

Former names:

Service Address: **18 RUDELS WEIHERSTRASSE
ERLANGEN
91054
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/08/1963**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL BARRY**
Surname: **GRIFFITHS**
Former names:
Service Address: **LINDENLAAN 35**
 1405 AH BUSSUM

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**
Surname: **HACKETT**
Former names:
Service Address: **HOLLY WOOD 41 SHEFFIELD ROAD**
 GLOSSOP
 DERBYSHIRE
 UNITED KINGDOM
 SK13 8QJ

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

Date of Birth: **11/05/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **LAMBERT**
Former names:
Service Address: **3 MELLANBY CLOSE**
 STREET
 SOMERSET
 UNITED KINGDOM
 BA16 0NX

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

Date of Birth: **06/05/1970** *Nationality:* **BRITISH**
Occupation: **UK DIRECTOR FOR**
 ROCKPORT

Company Director **5**

Type: **Person**
Full forename(s): **MS KATHRYN LOUISE**
Surname: **SMITH**
Former names:
Service Address: **THE GREENSIDE GOOSE LANE**
 HATTON
 WARRINGTON
 CHESHIRE
 UNITED KINGDOM
 WA4 5PA

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

Date of Birth: **26/07/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GIL ANDRE CHARLES RENE**
Surname: **STEYAERT**
Former names:
Service Address: **CAMOLIN
MOTTRAM ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7DW**

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

Date of Birth: **25/11/1962** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PAUL ANTON**
Surname: **SUCHOPAREK**
Former names:
Service Address: **15 SHERBROOKE CLOSE
SALE
CHESHIRE
M33 5SZ**

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000000
		<i>Amount paid</i>	1
		<i>Amount unpaid</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 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000000 ORDINARY Shares held as at 24/10/2009

Name:

REEBOK INTERNATIONAL LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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