



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/03/2010**

*Company Name:* **ASICS UK LIMITED**

*Company Number:* **02104906**

*Date of this return:* **08/03/2010**

*SIC codes:* **5141**  
**5142**

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

*Situation of Registered Office:* **EUROPA BOULEVARD**  
**WESTBROOK**  
**WARRINGTON**  
**CHESHIRE**  
**WA5 7YS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KATSUMI**

*Surname:* **KATO**

*Former names:*

*Service Address:* **MEERPAAL 20  
1186 ZN AMSTELVEEN  
NETHERLANDS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KATSUMI**

*Surname:* **KATO**

*Former names:*

*Service Address:* **MEERPAAL 20  
1186 ZN AMSTELVEEN  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **1958-12-29**

*Nationality:* **JAPANESE**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RONALD JOHANNES**  
*Surname:*                        **PIETERSEN**  
*Former names:*  
*Service Address:*              **DE STRIJD 2**  
   **ZAANDAM**  
   **1509 ZZ**  
   **NETHERLANDS**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **1958-10-15**                              *Nationality:*   **DUTCH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RYOJI**  
*Surname:*                        **SEKITO**  
*Former names:*  
*Service Address:*              **18 LADY ACRE CLOSE**  
   **LYMM**  
   **CHESHIRE**  
   **WA13 0SR**

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

*Date of Birth:*   **1959-03-13**                              *Nationality:*   **JAPANESE**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000000</b>
		<i>Aggregate nominal value</i>	<b>7000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000000</b>
		<i>Total aggregate nominal value</i>	<b>7000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

**7000000 ORDINARY Shares held as at 08/03/2010**

*Name:* **ASICS EUROPE BV**

*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.