



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11XC31V

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*Company Name:* **DEICHMANN-SHOES UK LIMITED**

*Company Number:* **02893066**

*Date of this return:* **31/01/2012**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **THE LAURELS 18 MAIN STREET  
LUBENHAM  
MARKET HARBOROUGH  
LE16 9TF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER MARTIN**

*Surname:* **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MARTIN**

*Surname:*                **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1971**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR OLAF BERND**

*Surname:* **IHDE**

*Former names:*

*Service Address:* **C/O DEICHMANN SE  
9 DEICHMANNWEG  
ESSEN  
GERMANY  
45359**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **20/02/1967** *Nationality:* **GERMAN**  
*Occupation:* **CONTROLLER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                         **UNDERWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **OPERATIONS DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5950000</b>
		<i>Aggregate nominal value</i>	<b>5950000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>33400000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY NON-REDEEMABLE SHARES OF £1</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5950000</b>
		<i>Total aggregate nominal value</i>	<b>5950000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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* : **5950000 ORDINARY shares held as at the date of this return**  
*Name:* **DEICHMANN SE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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