



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02893066**

Date of this return: **31/01/2015**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8450000
		<i>Aggregate nominal value</i>	8450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.1834
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON-REDEEMABLE SHARES OF £1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8450000
		<i>Total aggregate nominal value</i>	8450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **8450000 ORDINARY shares held as at the date of this return**
Name: **DEICHMANN SE**

Authorisation

Authenticated

This form was authorised by one of the following:

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