



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Foot Locker U.K. Limited**

*Company Number:* **02568406**

*Date of this return:* **13/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **363-367 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1C 2LA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTONIUS ADRIANUS MARIA**

*Surname:* **VERWIJMEREN**

*Former names:*

*Service Address:* **DE VLAANDERS 58  
4711 PX ST WILLEBRORD  
NETHERLANDS**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LEWIS PHILLIP**

*Surname:* **KIMBLE**

*Former names:*

*Service Address:* **IR. D. S. TUIJNMANWEG 3-5  
4131 PN VIANEN  
NETHERLANDS**

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

*Date of Birth:* **04/04/1958**                      *Nationality:* **AMERICAN**

*Occupation:* **NONE SUPPLIED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **SZUMSKI**

*Former names:*

*Service Address:* **IR. D.S. TUIJNMANWEG 3-5  
4131 PN VIANEN  
NETHERLANDS**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/07/1946** *Nationality:* **AMERICAN**

*Occupation:* **NONE SUPPLIED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14911845</b>
		<i>Aggregate nominal value</i>	<b>14911845</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>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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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>14911845</b>
		<i>Total aggregate nominal value</i>	<b>14911845</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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* : **14911845 ORDINARY shares held as at the date of this return**  
*Name:* **FOOT LOCKER EUROPE B.V.**

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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.