



Companies House

AR01 (ef)

Annual Return



X4MENB5M

Received for filing in Electronic Format on the: **16/12/2015**

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

Company Number: **02568406**

Date of this return: **13/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **1ST FLOOR 42-48 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 7NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **IR. D.S. TUIJNMANWEG 3-5
4131 PN VIANEN
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: ****/04/1958** *Nationality:* **AMERICAN**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

Full forename(s): **JACOBUS ALBERTUS MARIA**

Surname: **VAN DER STAAK**

Former names:

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

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

Date of Birth: ****/05/1968** *Nationality:* **DUTCH**

Occupation: **V.P. OPERATIONS SUPPORT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14911845 |
| | | <i>Aggregate nominal value</i> | 14911845 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14911845 |
| | | <i>Total aggregate nominal value</i> | 14911845 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **14911845 ORDINARY shares held as at the date of this return**
Name: **FOOT LOCKER EUROPE B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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