



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X12UW5X7

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*Company Name:* **JUST EAT.CO.UK LTD**

*Company Number:* **04656315**

*Date of this return:* **04/02/2012**

*SIC codes:* **46170**

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

*Situation of Registered Office:* **90 FETTER LANE  
LONDON  
UNITED KINGDOM  
EC4A 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **WROE**

*Former names:*

*Service Address:* **BEECHES WOOD 12 HIGHWOODS CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3PG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID TALFRYN**

*Surname:*                **BUTTRESS**

*Former names:*

*Service Address:*        **PORTIA COTTAGE 158 HIGH STREET  
WINSLOW  
BUCKINGHAM  
UNITED KINGDOM  
MK18 3DQ**

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

*Date of Birth:*    **09/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KLAUS RANDEL**

*Surname:* **NYENGAARD**

*Former names:*

*Service Address:* **LINDEBJERGVEJ 8  
SKÆVINGE  
DENMARK  
3320**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **03/09/1970**

*Nationality:* **DANISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **WROE**

*Former names:*

*Service Address:*                        **BEECHES WOOD 12 HIGHWOODS CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3PG**

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

*Date of Birth:*    **08/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JUST EAT HOLDING LIMITED**

## *Authorisation*

*Authenticated*

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

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