



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTABAH9B

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

*Company Number:* **04656315**

*Date of this return:* **04/02/2010**

*SIC codes:* **5117**

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

*Situation of Registered Office:* **35 CATHERINE PLACE  
LONDON  
SW1E 6DY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **WROE**

*Former names:*

*Service Address:* **12 HIGHWOODS CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3PG**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BUTTRESS**

*Former names:*

*Service Address:* **PORTIA COTTAGE  
158 HIGH STREET  
WINSLOW  
BUCKINGHAMSHIRE  
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:*              **27 BROOKLAND RISE  
HAMPSTEAD GARDEN SUBURB  
LONDON  
NW11 6DN**

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

*Date of Birth:*   **03/09/1970**                      *Nationality:*   **DANISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL JOHN**  
*Surname:*                      **WROE**  
*Former names:*  
*Service Address:*              **12 HIGHWOODS CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985 AND 2006.</b>		

## 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 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 04/02/2010**

*Name:* **JUST EAT HOLDING LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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