



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

X27LM9C0

Company Name: **HUNGRYHOUSE HOLDINGS LIMITED**

Company Number: **06557145**

Date of this return: **01/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O C/O BLUE DOT CONSULTING LTD
RIVERBANK HOUSE PUTNEY BRIDGE APPROACH
LONDON
ENGLAND
SW6 3JD**

Officers of the company

Company Secretary 1

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

Surname: CHARLES

Former names:

Service Address: FRANCOUZSKA 74 VINOHRADY 10100
PRAGUE
10

Company Director 1

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

Surname: CHARLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CZECH REPUBLIC

Date of Birth: 29/06/1972 Nationality: BRITISH

Occupation: IT SPECIALIST

Company Director 2

Type: **Person**

Full forename(s): **SHANE KENNETH**

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NIKLAS**

Surname: **OSTBERG**

Former names:

Service Address: **C/O DELIVERY HERO
MOHRENSTRASSE 60
BERLIN
10117
GERMANY**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/03/1980** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR FABIAN**

Surname: **SIEGEL**

Former names:

Service Address: **C/O DELIVERY HERO
MOHRENSTRASSE 60
BERLIN
10117
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/05/1975** *Nationality:* **GERMAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	310
		<i>Aggregate nominal value</i>	3.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	0.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1666.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	0.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15151.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	4.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30952.381
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	0.28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31420.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	475
		<i>Total aggregate nominal value</i>	9.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **135 ORDINARY £0.01 shares held as at the date of this return**
20 shares transferred on 2013-01-01

Name: **ANTHONY WILLIAM CHARLES**

Shareholding 2 : **0 ORDINARY £0.01 shares held as at the date of this return**
30 shares transferred on 2013-01-01

Name: **ANDREW FULLER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

155 shares transferred on 2013-01-01

Name: **SHANE KENNETH LAKE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2013-01-01

Name: **BRYAN O'CONNELL**

Shareholding 5 : **340 ORDINARY £0.01 shares held as at the date of this return**

Name: **DELIVERY HERO HOLDINGS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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