



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2015**

**X400RNOA**

*Company Name:* **ARVATO GOVERNMENT SERVICES (ERYC) LIMITED**

*Company Number:* **05322712**

*Date of this return:* **04/01/2015**

*SIC codes:* **84110**

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

*Situation of Registered Office:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BUILDING 2 WILLERBY HILL BUSINESS PARK, BEVERLEY ROAD  
WILLERBY  
HULL  
ENGLAND  
HU10 6FE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

Surname: **PARKIN**

Former names:

Service Address: **46 ABERFORD ROAD  
OULTON  
LEEDS  
WEST YORKSHIRE  
LS26 8HP**

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## *Company Director 1*

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

Surname: **GLAESER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/08/1972** Nationality: **GERMAN**

Occupation: **CFO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS DEBRA BEATRICE MARIA**

*Surname:* **MAXWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |                 |                                |          |
| .                             |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARVATO LTD**

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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.