



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARVATO SERVICES (EAST RIDING) LIMITED**

Company Number: **06105044**

Date of this return: **14/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE HALL
LAIRGATE
BEVERLEY
HU17 8HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LIANNE**

Surname: **BRANTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **GLAESER**

Former names:

Service Address: **. NORDHORNER STR 157C
GUETERSLOH
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Occupation: **CFO**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHIAS JOACHIM**

Surname: **MIERISCH**

Former names:

Service Address: **AM STADTHOLZ 8
D-33378 RHEDA-WIEDENBRUCK
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/03/1957** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BERTELSMANN UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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