



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMST3HK8

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

*Company Number:* **06105044**

*Date of this return:* **14/02/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **RANYARD**

*Former names:*

*Service Address:* **20 MEAD WALK  
HULL  
NORTH HUMBERSIDE  
HU4 6XE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ROLF EBERHAREL**

*Surname:* **BUCH**

*Former names:*

*Service Address:* **EICHENALLEE 131  
GUTERSLOH  
33332  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **02/04/1965**

*Nationality:* **GERMAN**

*Occupation:* **CEO**

*Company Director*      **2**

*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**

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*Company Director*      **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>	.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

**1000 ORDINARY Shares held as at 14/02/2010**

*Name:* **BERTELSMANN UK LTD**

*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.