



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARVATO LOGISTICS SERVICES LIMITED**

Company Number: **03148084**

Date of this return: **06/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **THE HALL LAIRGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 8HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD MARTIN**

Surname: **WHITE**

Former names:

Service Address: **56 IRBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 6XF**

Company Director **1**

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: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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:

1 ORDINARY Shares held as at 06/01/2010

Name: **BERTELSMANN UK LIMITED**

Address:

Shareholding 2:

0 REDEEMABLE ORDINARY Shares held as at 06/01/2010

Name:

BERTELSMANN UK 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.