



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARVATO LIMITED**

*Company Number:* **03923307**

*Date of this return:* **06/01/2016**

*SIC codes:* **82990**  
**84110**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRANTON**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **DENTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03929157**

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*Company Director*    ***1***

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

*Surname:*                            **CORBETT**

*Former names:*

*Service Address:*                **PLOT 10A FARADAY AVENUE, HAMS HALL DISTRIBUTION  
PARK  
COLESHILL  
BIRMINGHAM  
ENGLAND  
B46 1AL**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **\*\*/04/1969**                                *Nationality:*    **IRISH**  
*Occupation:*    **MANAGING DIRECTOR**

*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:* **\*\*/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **RADCLIFFE**

*Former names:*

*Service Address:*                **59-63 FARNHAM ROAD  
SLOUGH  
ENGLAND  
SL1 3TN**

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

*Date of Birth:*   **\*\*/08/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR, BUSINESS AFFAIRS  
AND LEGAL**

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*Company Director* 4

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

*Surname:* **WHITE**

*Former names:*

*Service Address:* **59-63 FARNHAM ROAD  
SLOUGH  
ENGLAND  
SL1 3TN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF ASSETS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>36000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF ASSETS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF ASSETS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>15000000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF ASSETS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>9300000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION OF ASSETS (INCLUDING ON A WINDING UP). THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **BERTELSMANN UK LIMITED**

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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.