



Companies House

AR01 (ef)

Annual Return



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X4693QAI

Company Name: **ARVATO GOVERNMENT SERVICES LIMITED**

Company Number: **05429280**

Date of this return: **19/04/2015**

SIC codes: **84110**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
ENGLAND
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 ROADV WILLERBY
HULL
NORTH HUMBERSIDE
ENGLAND
HU10 6FE**

There are no records kept at the above address

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**

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**

Company Director **3**

Type: **Person**

Full forename(s): **COUNCILLOR STEPHEN ROBERT**

Surname: **PARNABY**

Former names:

Service Address: **WANLASS FARM, PARK LANE
COTTINGHAM
EAST YORKSHIRE
HU16 5SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**

Occupation: **DIR/COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	801
		<i>Aggregate nominal value</i>	801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	801
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	199
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 19/04/2015 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 : 0 A ORDINARY shares held as at the date of this return
801 shares transferred on 2010-12-31

Name: BERTELSMANN UK

Shareholding 2 : 199 B ORDINARY shares held as at the date of this return
Name: EAST RIDING OF YORKSHIRE COUNCIL

Shareholding 3 : 801 A ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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