



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **AVIS RENT A CAR LIMITED**

Company Number: **00802486**



X2RTT0DP

Received for filing in Electronic Format on the: **19/11/2004**

Company Details

Made Up Date: **19/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**TRIDENT HOUSE
STATION ROAD
HAYES
MIDDLESEX
ENGLAND
UB3 4DJ**

*Register of
Members Address:*

**AVIS HOUSE
PARK ROAD
BRACKNELL
BERKS
ENGLAND
RG12 2EW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JUDITH ANN NICHOLSON	<i>Address:</i>	15 ALKERDEN ROAD LONDON ENGLAND W4 2HP
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Director 1:

<i>Name:</i>	MS NINA BELL	<i>Address:</i>	11 THE BURLINGS ASCOT BERKSHIRE UNITED KINGDOM SL5 8BY
<i>Date of Birth:</i>	21/07/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

Name: **ROBERT ALASTAIR
PARKER BRETT** *Address:* **BRIDLEWAY COTTAGE
AMERSHAM ROAD
BEACONSFIELD
BUCKS
UNITED KINGDOM HP9 2UG**

Date of Birth: **24/06/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STUART BARRY DAVID
FILLINGHAM** *Address:* **31 ANTHIAN CLOSE
WOODLEY
BERKSHIRE
UNITED KINGDOM RG5 4XA**

Date of Birth: **15/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **MR MICHAEL JOSEPH
WHITE** *Address:* **4 QUEENS ACRE
KINGS ROAD
WINDSOR
BERKSHIRE SL4 2BE**

Date of Birth: **11/03/1959**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	14250100	GBP14250100.00
TOTALS	14250100	GBP14250100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14250100 ORDINARY Shares held as at 19/11/2004

Name: **AVIS EUROPE OVERSEAS LIMITED**

Address: **AVIS HOUSE
PARK ROAD
BRACKNELL
BERKSHIRE
ENGLAND RG12 2EW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2004** *Authenticated:* **Yes (E/W)**