



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2012**

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Company Name: **Avis Rent A Car Limited**

Company Number: **00802486**

Date of this return: **19/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **NICHOLSON**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

Company Director ***1***

Type: **Person**

Full forename(s): **KAYE**

Surname: **CEILLE**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1965** *Nationality:* **USA**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RENATO LUIGI ROMOLO**

Surname: **DE LUSSU**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1969** *Nationality:* **ITALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STUART BARRY DAVID**

Surname: **FILLINGHAM**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MARTYN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63650100
		<i>Aggregate nominal value</i>	63650100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63650100
		<i>Total aggregate nominal value</i>	63650100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **63650100 ORDINARY shares held as at the date of this return**
Name: **AVIS EUROPE OVERSEAS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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