



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **AVIS PENSION TRUSTEES LIMITED**

Company Number: **01555486**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ANN NICHOLSON**

Address: **15 ALKERDEN ROAD
LONDON
ENGLAND
W4 2HP**

Director 1 :

Name: **NICHOLAS JOHN COCKRAM** *Address:* **11 HALE END
BRACKNELL
BERKSHIRE
RG12 9YH**

Date of Birth: **28/08/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MATTHEW RICHARD GLASS** *Address:* **18 BURLEIGH ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP2 4PT**

Date of Birth: **13/02/1969** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PAUL REUBEN
HAINSWORTH**

Address: **12 POPES GROVE
TWICKENHAM
MIDDLESEX
ENGLAND
TW1 4JZ**

Date of Birth:
30/06/1966

Nationality:
British

Occupation:
ECONOMIST

Director 4 :

Name: **MICHAEL EDWIN
MCENANEY**

Address: **FERNKLOOF STONE COPSE
STONEY LANE
ASHMORE GREEN
BERKSHIRE
RG18 9HQ**

Date of Birth:
17/03/1957

Nationality:
British

Occupation:
FINANCE DIRECTOR

Director 5 :

Name: **MR SIMON OLIVER NICE**

Address: **LIME COTTAGE 42 WOODCOTE
CLOSE
EPSOM
SURREY
KT18 7QJ**

Date of Birth:
25/10/1968

Nationality:
British

Occupation:
FINANCE 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/04/2008

Name: **AVIS RENT A CAR LIMITED**
Address: **TRIDENT HOUSE STATION ROAD**
HAYES
MIDDLESEX
ENGLAND
UB3 4DJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**