



Companies House

**AR01** (ef)

**Annual Return**



X4ZVG2TT

Received for filing in Electronic Format on the: 02/02/2016

*Company Name:* **AVIS BUDGET EMEA LIMITED**

*Company Number:* **03311438**

*Date of this return:* **28/01/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **7 WELBECK STREET  
LONDON  
W1G 9YE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**AVIS BUDGET HOUSE PARK ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 2EW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GAIL MARION**

*Surname:* **JONES**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **BROUGHTON SECRETARIES LIMITED**

*Registered or  
principal address:* **7 WELBECK STREET  
LONDON  
ENGLAND  
W1G 9YE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4569914**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL LESLIE**

*Surname:*                           **FORD**

*Former names:*

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

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

*Date of Birth:*   **\*\*/01/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK JEFFREY**

*Surname:* **SERVODIDIO**

*Former names:*

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

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID B.**

*Surname:*                      **WYSHNER**

*Former names:*

*Service Address:*            **6 SYLVAN WAY  
PARSIPPANY  
NEW JERSEY  
USA  
07054**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/04/1967**                      *Nationality:* **UNITED STATES OF  
AMERICA**  
*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201763437</b>
		<i>Aggregate nominal value</i>	<b>20176343.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>201763437</b>
		<i>Total aggregate nominal value</i>	<b>20176343.7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **201763437 ORDINARY shares held as at the date of this return**  
*Name:* **AE CONSOLIDATION 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.