



Companies House

AR01 (ef)

Annual Return



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X40GJ4NV

Company Name: **AVIS BUDGET EMEA LIMITED**

Company Number: **03311438**

Date of this return: **28/01/2015**

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

There are no records kept at the above address

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): **LARRY DEAN**

Surname: **DE SHON**

Former names:

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

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

Date of Birth: **22/07/1959** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR 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**

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: **06/04/1967** *Nationality:* **UNITED STATES OF
AMERICA**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **201763437 ORDINARY shares held as at the date of this return**
Name: **AE CONSOLIDATION 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.