



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZIPCAR (UK) LIMITED**

Company Number: **04525217**

Date of this return: **03/09/2014**

SIC codes: **77110**

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

Situation of Registered Office: **MELBURY HOUSE 51 WIMBLEDON HILL ROAD
LONDON
UNITED KINGDOM
SW19 7QW**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM SCOTT**

Surname: **DEAVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/09/1951** Nationality: **UNITED STATES OF AMERICA**
Occupation: **EXECUTIVE VP, CHIEF STRATEGY & DEVELOPMENT**
-----~~OFFICER~~-----

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL KEVIN**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/09/1957** *Nationality:* **UNITED STATES OF AMERICA**
Occupation: **EXECUTIVE VP, GENERAL COUNSEL & CHIEF COMPLIANCE**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK WILLIAM JEFFERY**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WYSHNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/04/1967** *Nationality:* **UNITED STATES OF**
Occupation: **SENIOR EXECUTIVE VP & CHIEF** **AMERICA**
FINANCIAL OFFICER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6221767
		<i>Aggregate nominal value</i>	622176.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6221767
		<i>Total aggregate nominal value</i>	622176.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **6221767 ORDINARY shares held as at the date of this return**
Name: **ZIPCAR INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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