



Companies House

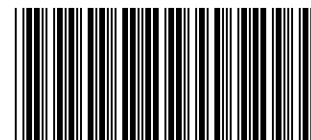
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Annual Return

Company Name: **CELLRENT LIMITED**

Company Number: **01931021**



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Received for filing in Electronic Format on the: **20/11/2001**

Company Details

Period Ending: **19/11/2001**

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

Principle Business Activities:

SIC Codes

7499

*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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JUDITH ANN NICHOLSON	<i>Address:</i>	15 ALKERDEN ROAD LONDON ENGLAND W4 2HP
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Director 1:

<i>Name:</i>	CHRISTOPHER IAN COWAN	<i>Address:</i>	'BALLARDS' BALLARDS LANE LIMPSFIELD SURREY ENGLAND RH8 0SN
<i>Date of Birth:</i>	08/02/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP FINANCE DIRECTOR		

Director 2:

<i>Name:</i>	MARK MCCAFFERTY	<i>Address:</i>	39 MEADWAY
<i>Date of Birth:</i>	23/04/1959		ESHER
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	CHIEF EXECUTIVE		ENGLAND KT10 9HG

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	545000	GBP545000.00
TOTALS	545000	GBP545000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

545000 ORDINARY Shares held as at 19/11/2001

Name: **AVIS EUROPE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2001** *Authenticated:* **Yes (E/W)**