



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5MXYF75

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*Company Name:* **CELLRENT LIMITED**

*Company Number:* **01931021**

*Date of this return:* **19/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **AVIS HOUSE PARK ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 2EW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JUDITH ANN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **15 ALKERDEN ROAD  
LONDON  
UNITED KINGDOM  
W4 2HP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STUART BARRY DAVID**

*Surname:* **FILLINGHAM**

*Former names:*

*Service Address:* **31 ANTHIAN CLOSE  
WOODLEY  
BERKSHIRE  
UNITED KINGDOM  
RG5 4XA**

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

*Date of Birth:* **15/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **FORD**

*Former names:*

*Service Address:*        **25 ARLINGTON GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 4EZ**

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

*Date of Birth:*    **21/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1676564</b>
		<i>Aggregate nominal value</i>	<b>1676564.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1676564</b>
		<i>Total aggregate nominal value</i>	<b>1676564.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1676564 ORDINARY Shares held as at 19/11/2009**

*Name:*

**AVIS EUROPE HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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