



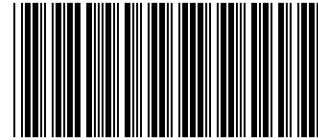
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CELLRENT LIMITED**

*Company Number:* **01931021**



XWH77AKI

*Received for filing in Electronic Format on the:* **21/11/2005**

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*Company Details*

*Period Ending:* **19/11/2005**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JUDITH ANN NICHOLSON**

*Address:* **15 ALKERDEN ROAD  
LONDON  
ENGLAND W4 2HP**

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*Director 1:*

*Name:* **MS NINA BELL**  
*Date of Birth:* **21/07/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **11 THE BURLINGS  
ASCOT  
BERKSHIRE  
UNITED KINGDOM SL5 8BY**

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*Director 2:*

<i>Name:</i>	<b>STUART BARRY DAVID FILLINGHAM</b>	<i>Address:</i>	<b>31 ANTHIAN CLOSE WOODLEY BERKSHIRE UNITED KINGDOM RG5 4XA</b>
<i>Date of Birth:</i>	<b>15/04/1965</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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### *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>
<b>ORDINARY</b>	<b>545000</b>	<b>GBP545000.00</b>
<b>TOTALS</b>	<b>545000</b>	<b>GBP545000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2005, 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 19/11/2005**

*Name:* **AVIS EUROPE HOLDINGS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/11/2005** *Authenticated:* **Yes (E/W)**