



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CELLRENT LIMITED**

Company Number: **01931021**



XMXCZQBS

Received for filing in Electronic Format on the: **24/11/2003**

Company Details

Made Up Date: **19/11/2003**

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:

Name: **JUDITH ANN NICHOLSON**

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

Director 1:

Name: **MR RICHARD JOHN
COATES**

Address: **7 SPINFIELD LANE WEST
MARLOW
BUCKS
UK SL7 2DB**

Date of Birth: **27/04/1966**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Director 2:

Name: **MARTYN ROBERT SMITH** *Address:* **31 ESMOND ROAD**
Date of Birth: **10/05/1955** **LONDON**
Nationality: **BRITISH** **ENGLAND W4 1JE**
Occupation: **ACCOUNTANT**

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 19/11/2003, 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 19/11/2003

Name: **AVIS EUROPE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/11/2003** *Authenticated:* **Yes (E/W)**