



Companies House

— for the record —

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Annual Return



XC35I177

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Company Name: **CILVA HOLDINGS LIMITED**

Company Number: **02341945**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
ENGLAND
RG12 2EW**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ANN NICHOLSON**

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

Director 1 :

Name: **STUART BARRY DAVID
FILLINGHAM**

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

Date of Birth:

15/04/1965

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **EDWIN PETER GATES**

Address: **"WESTCOTT" 5 MILLHEDGE CLOSE
COBHAM
SURREY
ENGLAND
KT11 3BE**

Date of Birth:

15/12/1956

Nationality:

British

Occupation:

VICE PRESIDENT-TREASURY

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 | 11342411642 | GBP1134241164.20 |

TOTALS

11342411642**GBP1134241164.20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11342411642 ORDINARY Shares held as at 04/07/2008

Name: **AVIS EUROPE INVESTMENTS LIMITED**

Address: **AVIS HOUSE PARK ROAD**

BRACKNELL

BERKSHIRE

ENGLAND

RG12 2EW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**