



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **AVIS EUROPE INVESTMENTS LIMITED**

Company Number: **03250132**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*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:*

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: **PAUL LESLIE FORD**

Address: **25 ARLINGTON GARDENS
CHISWICK
LONDON
W4 4EZ**

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

Occupation: **CHARTERED 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	2800002	GBP2800002.00

TOTALS

2800002**GBP2800002.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2800002 ORDINARY Shares held as at 11/09/2009

Name:

AVIS EUROPE INVESTMENT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2009**

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