



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **AVIS EUROPE INVESTMENTS LIMITED**

Company Number: **03250132**



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Received for filing in Electronic Format on the: **17/09/2002**

Company Details

Period Ending: **16/09/2002**

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

Principle 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:*

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: **MARK MCCAFFERTY** *Address:* **39 MEADWAY**
Date of Birth: **23/04/1959** **ESHER**
Nationality: **BRITISH** **SURREY**
Occupation: **CHIEF EXECUTIVE** **ENGLAND KT10 9HG**

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 16/09/2002, 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 16/09/2002

Name: **AVIS EUROPE INVESTMENT HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/09/2002** *Authenticated:* **Yes (E/W)**