



Companies House

— for the record —

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Annual Return

Company Name: **AVIS LICENCE HOLDINGS LIMITED**

Company Number: **03342839**



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Received for filing in Electronic Format on the: **29/03/2005**

Company Details

Made Up Date: **24/03/2005**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JUDITH ANN NICHOLSON	<i>Address:</i>	15 ALKERDEN ROAD LONDON ENGLAND W4 2HP
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Director 1:

<i>Name:</i>	MS NINA BELL	<i>Address:</i>	11 THE BURLINGS ASCOT BERKSHIRE UNITED KINGDOM SL5 8BY
<i>Date of Birth:</i>	21/07/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 2:

<i>Name:</i>	STUART BARRY DAVID FILLINGHAM	<i>Address:</i>	31 ANTHIAN CLOSE WOODLEY BERKSHIRE UNITED KINGDOM RG5 4XA
<i>Date of Birth:</i>	15/04/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP1.00
TOTALS	100	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

96 ORDINARY Shares held as at 24/03/2005

Name: **AVIS EUROPE HOLDINGS LIMITED**

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

Shareholding 2:

4 ORDINARY Shares held as at 24/03/2005

Name: **AVIS EUROPE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2005** *Authenticated:* **Yes (E/W)**