



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **AVIS LICENCE HOLDINGS LIMITED**

Company Number: **03342839**

Company Details

Period Ending: **24/03/2008**

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

Principal 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:*

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	100	GBP1.00
<i>TOTALS</i>		
	100	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 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 24/03/2008

Name: **AVIS EUROPE HOLDINGS LIMITED**
Address: **AVIS HOUSE PARK ROAD**
BRACKNELL
BERKSHIRE
ENGLAND
RG12 2EW

Shareholding 2:

4 ORDINARY Shares held as at 24/03/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

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