



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Avis Licence Holdings Limited**

Company Number: **03342839**

Date of this return: **24/03/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **NICHOLSON**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
UNITED KINGDOM
RG12 2EW**

Company Director ***I***

Type: **Person**
Full forename(s): **STUART BARRY DAVID**

Surname: **FILLINGHAM**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **FORD**

Former names:

Service Address: **AVIS HOUSE PARK ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 96 ORDINARY shares held as at 2011-03-24
Name: AVIS EUROPE HOLDINGS LIMITED

Shareholding 2 : 4 ORDINARY shares held as at 2011-03-24
Name: AVIS EUROPE PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.