



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **AVIS LICENCE HOLDINGS LIMITED**

Company Number: **03342839**



XSA29U8C

Received for filing in Electronic Format on the: **13/04/2004**

Company Details

Made Up Date: **24/03/2004**

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

Principle 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:*

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>	MR RICHARD JOHN COATES	<i>Address:</i>	7 SPINFIELD LANE WEST MARLOW BUCKS UK SL7 2DB
<i>Date of Birth:</i>	27/04/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	VICE PRESIDENT		

Director 2:

Name: **MARTYN ROBERT SMITH** *Address:* **61 ESMOND ROAD**
Date of Birth: **10/05/1955** **CHISWICK**
Nationality: **BRITISH** **LONDON**
Occupation: **ACCOUNTANT** **UNITED KINGDOM W4 1JE**

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 24/03/2004, 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 24/03/2004

Name: **AVIS EUROPE HOLDINGS LIMITED**

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

Shareholding 2:

4 ORDINARY Shares held as at 24/03/2004

Name: **AVIS EUROPE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2004** *Authenticated:* **Yes (E/W)**