



Companies House

— for the record —

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Annual Return

Company Name: **AVIS CONTACT CENTRES LIMITED**

Company Number: **03837956**



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Received for filing in Electronic Format on the: **13/09/2001**

Company Details

Period Ending: **08/09/2001**

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

Principle Business Activities:

SIC Codes

7110

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**

Details of Officers of the Company

Company Secretary:

Name: **JUDITH ANN NICHOLSON**

Address: **15 ALKERDEN ROAD
LONDON
ENGLAND W4 2HP**

Director 1:

Name: **CHRISTOPHER IAN COWAN**

Date of Birth: **08/02/1946**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Address: **'BALLARDS'**

BALLARDS LANE

LIMPSFIELD

SURREY

ENGLAND RH8 0SN

Director 2:

<i>Name:</i>	MARK MCCAFFERTY	<i>Address:</i>	39 MEADWAY
<i>Date of Birth:</i>	23/04/1959		ESHER
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/09/2001

Name: **AVIS EUROPE HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/09/2001** *Authenticated:* **Yes (E/W)**