



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **AVIS CONTACT CENTRES LIMITED**

Company Number: **03837956**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7486

*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: **PAUL LESLIE FORD**

Address: **25 ARLINGTON GARDENS
CHISWICK
LONDON
W4 4EZ**

Date of Birth: **21/01/1970** *Nationality:* **British**

Occupation: **CHARTERED 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	2588805	GBP2588805.00
<i>TOTALS</i>		
	2588805	GBP2588805.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2588805 ORDINARY Shares held as at 08/09/2009

Name: **AVIS EUROPE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

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