



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2012**

X16Q62DV

Company Name: **EASA EUROPEAN & WORLD CHAPTER LIMITED**

Company Number: **06803134**

Date of this return: **27/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O M R SALVAGE LIMITED
7/8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 WHITLEY BROOK COURT
MARSH LANE LOWER WHITLEY
WARRINGTON
UNITED KINGDOM
WA4 4EY

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GERALD**

Surname: **GRIFFIN**

Former names:

Service Address: **7-8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **BROOK**

Former names:

Service Address: **7 WHITLEY BROOK COURT
MARSH LANE LOWER WHITLEY
WARRINGTON
UNITED KINGDOM
WA4 4EY**

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

Date of Birth: **08/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHAN GUY**

Surname: **DE COSTER**

Former names:

Service Address: **7WHITLEY BROOK COURT
MARSH LANE LOWER WHITLEY
WARRINGTON
UNITED KINGDOM
WA4 4EY**

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

Date of Birth: **03/09/1961** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID GERALD**

Surname: **GRIFFIN**

Former names:

Service Address: **7 WHITLEY BROOK COURT
MARSH LANE LOWER WHITLEY
WARRINGTON
UNITED KINGDOM
WA4 4EY**

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

Date of Birth: **25/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **SHOEBRIDGE**

Former names:

Service Address: **109 BILLING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5HU**

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

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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