



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2015**

**X41Z4NV7**

*Company Name:* **Easa European & World Chapter Limited**

*Company Number:* **06803134**

*Date of this return:* **27/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7/8 EGHAMS COURT BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5YS**

## 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  
WA4 4EY

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **GRIFFIN**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN SHEPPARD**

*Surname:*                **ALLEN**

*Former names:*

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

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

*Date of Birth:*    **24/11/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

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

*Surname:* **DE COSTER**

*Former names:*

*Service Address:* **7 WHITLEY BROOK COURT MARSH LANE  
LOWER WHITLEY  
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):*                **MR DAVID GERALD**

*Surname:*                           **GRIFFIN**

*Former names:*

*Service Address:*                **7 WHITLEY BROOK COURT MARSH LANE  
LOWER WHITLEY  
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 MATHIS**

*Surname:* **MENZEL**

*Former names:*

*Service Address:* **MENZEL ELEKTROMOTOREN GMBH  
NEVES UFER 19-25  
BERLIN  
GERMANY  
10553**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **23/05/1979** *Nationality:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR LINN CECILE**

*Surname:*                **MOHOLT**

*Former names:*

*Service Address:*        **KARSTEN MOHOLT AS STOREBOTN 70  
5309 KLEPPESTO  
NORWAY  
UNITED KINGDOM**

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

*Date of Birth:*    **12/03/1977**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **VICE PRESIDENT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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