



Companies House
— for the record —

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Annual Return



XMKTG6XF

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Company Name: **INTERNATIONAL AIRLINE PASSENGERS ASSOCIATION (EAME)
LIMITED**

Company Number: **02577549**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

**ADVERTISER HOUSE 19
BARTLETT STREET
SOUTH CROYDON
SURREY
CR2 6TB**

*Register of
Members Address:*

**THE COLLINSON
GROUP LTD 5
BRIGHTON ROAD
CROYDON
SURREY
CR2 6EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ROBERT
GOODERSON**

Address: **35 PRIESTS LANE
BRENTWOOD
ESSEX
CM15 8BU**

Director 1 :

Name: **MR PAUL ESCOTT**

Address: **26 WIMBLEHURST ROAD
HORSHAM
RH12 2ED**

Date of Birth: **10/08/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DAVID ROBERT
GOODERSON**

Address: **35 PRIESTS LANE
BRENTWOOD
ESSEX
CM15 8BU**

Date of Birth: **03/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **SIMON RAILTON METCALF** Address: **103 ABINGDON ROAD
LONDON
W8 6QU**

Date of Birth: **19/01/1943** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **STEPHEN JOHN PINCHES** Address: **40 GOTHIC ROAD
TWICKENHAM
MIDDLESEX
TW2 5EH**

Date of Birth: **21/06/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/01/2009

Name:

IAPA (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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