



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2014**

X3F9ZZ21

Company Name: **ARTCORE (INTERNATIONAL)**

Company Number: **03089740**

Date of this return: **10/08/2014**

SIC codes: **90040**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **169 BALLS POND ROAD
LONDON
ENGLAND
N1 4BG**

Single Alternative Inspection Location (SAIL)

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

**C/O J H TAYLOR
NAPIER WORKS NAPIER ROAD
LONDON
ENGLAND
E6 2SG**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFERY HUGH**

Surname: **TAYLOR**

Former names:

Service Address: **64 RANELAGH ROAD
EAST HAM
LONDON
ENGLAND
E6 2SH**

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM THOMAS**

Surname: **HAYHOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1979** Nationality: **BRITISH**

Occupation: **ARTS FACILITATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS NAIMA**

Surname: **KARLSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1982** *Nationality:* **SWEDISH**

Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFERY HUGH**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1964** *Nationality:* **BRITISH**

Occupation: **SPECIAL EFFECTS TECHNICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MRS KIM**

Surname: **THOMAS**

Former names:

Service Address: **169 BALLS POND ROAD
ISLINGTON
LONDON
ENGLAND
N1 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1968** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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