



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PYRAMIDE EUROPE LIMITED**

*Company Number:* **04913658**

*Date of this return:* **24/09/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **21 DOWNHAM ROAD  
LONDON  
ENGLAND  
N1 5AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS GWENDOLINE MARIAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **14 CHRISTCHURCH SQUARE  
LONDON  
E9 7HU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **PHILIPPE**

*Surname:* **BACHELIER**

*Former names:*

*Service Address:* **11 RUE DES RECOLLETS  
PARIS  
75010  
FRANCE  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **14/04/1959** *Nationality:* **FRENCH**

*Occupation:* **PHOTOGRAPHER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                            **BECKETT**

*Former names:*

*Service Address:*                **69 LAMBETH WALK  
LONDON  
SE11 6DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/05/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHOTOGRAPHER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BORIS**

*Surname:* **FAGERSTROM**

*Former names:*

*Service Address:* **PAJALAHDENTIE 6 A 19  
HELSINKI  
FIN 00200  
FINLAND  
FOREIGN**

*Country/State Usually Resident:* **FINLAND**

*Date of Birth:* **29/05/1952** *Nationality:* **FINNISH**

*Occupation:* **PHOTOGRAPHER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LUIZ CARLOS**

*Surname:* **SIMOE**

*Former names:*

*Service Address:* **LUIS EL PIADOS 8-20/2A  
BARCELONA  
08003  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **24/08/1961**

*Nationality:* **SPANISH/BRAZILIAN**

*Occupation:* **PHOTOGRAPHER**

### *Authorisation*

*Authenticated*

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

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