



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSWQOH

Company Name: **ART LIGHTS LONDON LIMITED**

Company Number: **06738317**

Date of this return: **31/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PARK HOUSE 233 ROEHAMPTON LANE
LONDON
SW15 4LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSIE JENNIFER**

Surname: **ALLEN-HUXLEY**

Former names:

Service Address: **2 DALLING ROAD
LONDON
W6 0JB**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **ART CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS FENELLA GARRETT**

Surname: **DERNIE**

Former names:

Service Address: **2 DALLING ROAD
LONDON
UNITED KINGDOM
W6 0JB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAGMAR KIRSTEN GABRIELE**

Surname: **PETERSEN**

Former names:

Service Address: **AMSELGASSE 3
HAGEN
GERMANY
58093**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1973**

Nationality: **GERMAN**

Occupation: **ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **MS ANDREA LESTER**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **TIMOTHY SIMON**

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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