



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2013**

**X2DCFFU9**

*Company Name:* **INTERNATIONAL AUTOGRAPH AUCTIONS LIMITED**

*Company Number:* **05493040**

*Date of this return:* **28/06/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **10 GROSVENOR AVENUE  
MAPPERLEY PARK  
NOTTINGHAM  
NG3 5DX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ANDREW**

*Surname:*                            **DAVIE**

*Former names:*

*Service Address:*                **10 GROSVENOR AVENUE  
MAPPERLEY PARK  
NOTTINGHAM  
NG3 5DX**

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

*Date of Birth:*    **18/04/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AUCTIONEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CARA LUISINA**

*Surname:* **SAYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/12/1971** *Nationality:* **BRITISH**

*Occupation:* **EVENTS MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD DAVIE**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CARA SAYER**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **LILLY SAYER**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE SAYER**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **LANA SAYER**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DREW SAYER**

## *Authorisation*

*Authenticated*

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

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