



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL AUTOGRAPH AUCTIONS LIMITED**

Company Number: **05493040**

Date of this return: **28/06/2015**

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): **MS CARA LUISINA**

Surname: **SAYER**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **EVENTS MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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.