



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **THE INTERNATIONAL FINE ART FAIR LIMITED**

Company Number: **02792681**

Date of this return: **22/02/2010**

SIC codes: **5119**

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

Situation of Registered Office: **15 DUKE STREET
ST JAMES'S
LONDON
UNITED KINGDOM
SW1Y 6DB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNA KATHERINE**

Surname: **HAUGHTON**

Former names:

Service Address: **6 KENT TERRACE
REGENTS PARK
LONDON
NW1 4RP**

Company Director **1**

Type: **Person**

Full forename(s): **ANNA KATHERINE**

Surname: **HAUGHTON**

Former names:

Service Address: **6 KENT TERRACE
REGENTS PARK
LONDON
NW1 4RP**

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

Date of Birth: **1937-06-06** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN DAVID**
Surname: **HAUGHTON**
Former names:
Service Address: **6 KENT TERRACE**
 REGENTS PARK
 LONDON
 NW1 4RP

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

Date of Birth: **1940-01-23** *Nationality:* **IRISH**
Occupation: **COMPANY**
 DIRECTOR/ANTIQUED DEALER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 22/02/2010

Name: **BRIAN DAVID HAUGHTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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