



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCALA IMPEX LIMITED**

*Company Number:* **01347969**

*Date of this return:* **12/10/2011**

*SIC codes:* **47749**

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

*Situation of Registered Office:* **73-75 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
SG1 3HR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMINA**

*Surname:* **ZAFARYAB**

*Former names:*

*Service Address:* **82 SALMON STREET  
LONDON  
NW9 8PU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MOHAMMED**

*Surname:* **ZAFARYAB**

*Former names:*

*Service Address:* **82 SALMON STREET  
LONDON  
NW9 8PU**

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

*Date of Birth:* **21/01/1943**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SAMINA**

*Surname:* **ZAFARYAB**

*Former names:*

*Service Address:* **82 SALMON STREET  
LONDON  
NW9 8PU**

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

*Date of Birth:* **20/01/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* SAMINA ZAFARYAB

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED ZAFARYAB

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### *Authorisation*

*Authenticated*

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

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