



Companies House
— for the record —

AR01 (ef)

Annual Return



XTKWZGSD

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **SCALA IMPEX LIMITED**

Company Number: **01347969**

Date of this return: **12/10/2009**

SIC codes: **5232**

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**

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)

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

*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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

5000 ORDINARY Shares held as at 12/10/2009

Name: **SAMINA ZAFARYAB**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 12/10/2009

Name:

MOHAMMED ZAFARYAB

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.