



Companies House

AR01 (ef)

Annual Return



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X4KSVQ40

Company Name: **Scala Impex Limited**

Company Number: **01347969**

Date of this return: **12/10/2015**

SIC codes: **47749**

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

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

Officers of the company

Company Secretary 1

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

Surname: **ZAFARYAB**

Former names:

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

Company Director 1

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

Surname: **ZAFARYAB**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **ZAFARYAB**

Former names:

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

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

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO PARTICIPATION AND DIVIDENDS
FULL RIGHTS WITH REGARD TO EQUITY ON WINDING UP**

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 12/10/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ZAFARYAB**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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