COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A07 *A2ZL9FEV* 284
COMPANIES HOUSE 06/10/95

of company number 01347969 X

company name
SCALA IMPEX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
12	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

106 HIGH STREET
STEVENAGE
HERTS
SG1 3DW

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8749 OTHER MEDICAL SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

01347969

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day | Month | Year — Date of any change.

SAMINA
ZAFARYAB
9 BAIRD CLOSE
KINGSBURY
LONDON
NW9 8XU

If this person has ceased to be secretary, please state when.

Day | Month | Year — Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day | Month | Year — Date of any change.

MOHAMMED
ZAFARYAB
9 BAIRD CLOSE
KINGSBURY
LONDON
NW9 8XU

Date of Birth:- 21/01/43
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day | Month | Year — Date of resignation.

Other directorships.

01347969

Directors - continued

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

Date of any change.

SAMINA
ZAFARYAB
9 BAIRD CLOSE
KINGSBURY
LONDON
NW9 8XU

Date of Birth:- 20/01/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS – ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Other directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS – ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Other directorships.

01347969

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORD	10,000	£10,000
Totals	10,000	£10,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 12/10/94

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed I. Zafaryab M Zafaryab Secretary/Director *

**(delete as appropriate)*

Date 28/09/95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

CARTWRIGHT & COMPANY
106 HIGH STREET
STEVENAGE, HERTS
SG1 3DW
TEL 0438 741147
FAX 0438 742961

Postcode .....

Telephone ..... Ext .....

Printed on Recycled Paper

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 01347969

Company Name:
SCALA IMPEX LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
MOHAMMED ZAFARYAB	5000			
AND				
SAMINA ZAFARYAB	5000			
BOTH OF				
9 BAIRD CLOSE				
KINGSBURY				
LONDON				
NW9 8XH				
	10000			

Continued overleaf

Company Number: 01347969

Company Name:
SCALA IMPEX LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number currently held	Account of Shares: Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks