



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESCALA LIMITED**

Company Number: **04032262**

Date of this return: **12/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **109 UPPER SHIRLEY AVENUE
SOUTHAMPTON
HAMPSHIRE
SO15 5NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **EDWARDS**

Former names:

Service Address: **109 UPPER SHIRLEY AVENUE
SOUTHAMPTON
HAMPSHIRE
SO15 5NL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ALEXANDER**

Surname: **EDWARDS**

Former names:

Service Address: **109 UPPER SHIRLEY AVENUE
SOUTHAMPTON
SO15 5NL**

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

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 1 VOTE AND SHARES EQUALLY IN ANY DIVIDEND DUE TO SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **100 A ORDINARY shares held as at the date of this return**
42 shares transferred on 2012-08-30

Name: **STEPHEN ALEXANDER EDWARDS**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
42 shares transferred on 2012-08-30

Name: **SIMON AVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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