Companies House
— for the record —

AR01 (ef)

Annual Return

XTLENGSK

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

Company Name:	**SCALA SURGICAL LIMITED**
Company Number:	**05596879**
Date of this return:	**19/10/2009**
SIC codes:	**7487**
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):	**HAROON**
Surname:	**ZAFARYAB**
Former names:	

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

Company Director 1

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency		*Amount paid*	**1**
		Amount unpaid	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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: **25 ORDINARY Shares held as at 19/10/2009**

Name: **HAROON ZAFARYAB**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 19/10/2009

Name: **SAMINA 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.