



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2010**

Company Name: **SCALA SURGICAL LIMITED**

Company Number: **05596879**

Date of this return: **19/10/2010**

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 | <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

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> | 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 19/10/2010 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 2010-10-19
Name: HAROON ZAFARYAB

Shareholding 2 : 75 ORDINARY shares held as at 2010-10-19
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.