



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **SCALA ACQUISITIONS LIMITED**

Company Number: **05977816**

Date of this return: **31/10/2009**

SIC codes: **6523**

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

Situation of Registered Office: **ARTIGIANO DESIGN CENTRE, ELM
LANE, SHALFLEET
YARMOUTH
ISLE OF WIGHT
PO30 4JY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JANE ADELE**

Surname: **WARNER**

Former names:

Service Address: **ARTIGIANO ELM LANE
SHALFLEET
ISLE OF WIGHT
PO30 4JY**

Company Director **2**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	723165
		<i>Aggregate nominal value</i>	723165
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	404685
		<i>Aggregate nominal value</i>	404685
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1127850
		<i>Total aggregate nominal value</i>	1127850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

723165 A ORDINARY Shares held as at 31/10/2009

Name:

SCALA HOLDINGS LIMITED

Address:

Shareholding 2:

404685 B ORDINARY Shares held as at 31/10/2009

Name:

SCALA HOLDINGS LIMITED

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.