



Companies House
— for the record —

AR01 (ef)

Annual Return



XTBUHRTW

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Company Name: **SCALA ACQUISITIONS LIMITED**

Company Number: **05977816**

Date of this return: **31/10/2010**

SIC codes: **6523**

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

Situation of Registered Office: **C/O PAULA RICHMOND
ZOLFO COOPER THE ZENITH BUILDING
SPRING GARDENS
MANCHESTER
ENGLAND
M2 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **DERI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARIA STEPHANIE**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1960** Nationality: **BRITISH**
Occupation: **PRODUCT DIRECTOR**

Company Director 2

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

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	404685
		<i>Aggregate nominal value</i>	404685
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 31/10/2010 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 : **723165 A ORDINARY shares held as at 2010-10-31**
Name: **SCALA HOLDINGS LIMITED**

Shareholding 2 : **404685 B ORDINARY shares held as at 2010-10-31**
Name: **SCALA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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