



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **HEMSCOTT LIMITED**

Company Number: **00027883**

Company Details

Period Ending: **06/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1ST FLOOR CASTLE
HOUSE
37-45 PAUL STREET
LONDON
EC2A 4LS**

*Register of
Members Address:*

**CAPITA REGISTRARS
THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

*Register of Debenture
Holders Address:*

**CAPITA REGISTRARS
THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS YASMIN REBECCA
SHAFI**

Address: **35 ASHLEY ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1HG**

Director 1 :

Name: **MR GARY BRIAN DOCKRAY** *Address:* **157 GREEN FARMS ROAD
WESTPORT
CONNECTICUT
USA
CT 06880**

Date of Birth: **09/03/1970** *Nationality:* **Other** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **MR SCOTT GANELES** *Address:* **SEVEN STONY BROOK WAY
ARMONK
NY 10504
USA**

Date of Birth: **14/01/1964** *Nationality:* **United States** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 3 :

Name: **MR PAUL ANTHONY LUCAS** Address: **THE OLD RECTORY QUEEN STREET
HALE
HAMPSHIRE
SP6 2RD**

Date of Birth: **10/07/1966** Nationality: **British** Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	73193766	GBP3659688.3
<i>TOTALS</i>		
	73193766	GBP3659688.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

73193766 ORDINARY Shares held as at 06/06/2009

Name: **CENTERPOINT DATA, LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (E/W)**