



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEMSCOTT LIMITED**

Company Number: **00027883**

Date of this return: **06/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **1ST FLOOR CASTLE HOUSE
37-45 PAUL STREET
LONDON
EC2A 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YASMIN**

Surname: **HUSSEIN**

Former names:

Service Address: **41 THE YOO BUILDING 17 HALL ROAD
LONDON
NW8 9RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY BRIAN**

Surname: **DOCKRAY**

Former names:

Service Address: **157 GREEN FARMS ROAD
WESTPORT
CONNECTICUT
USA
CT 06880**

Country/State Usually Resident: **USA**

Date of Birth: **09/03/1970** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **GANELES**

Former names:

Service Address: **SEVEN STONY BROOK WAY
ARMONK
NY 10504
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1964** *Nationality:* **UNITED STATES**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **LUCAS**

Former names:

Service Address: **THE OLD RECTORY QUEEN STREET
HALE
HAMPSHIRE
SP6 2RD**

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

Date of Birth: **10/07/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73193766
		<i>Aggregate nominal value</i>	3659688.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73193766
		<i>Total aggregate nominal value</i>	3659688.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : **73193766 ORDINARY shares held as at 2011-06-06**
Name: **CENTERPOINT DATA, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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