



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UWYEQ**

*Company Name:* **HEMSCOTT INVESTMENT ANALYSIS LIMITED**

*Company Number:* **03563522**

*Date of this return:* **14/05/2014**

*SIC codes:* **74990**

*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): **MRS YASMIN**

Surname: **HUSSEIN**

Former names:

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

---

## *Company Director 1*

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

Surname: **HUSSEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

*Company Director* 2

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

*Surname:* LUCAS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* GENERAL MANAGER

---

## Statement of Capital (Share Capital)

---

|                                        |                 |                                |               |
|----------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>220000</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>220000</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>          |                 |                                |               |
| <b>ORDINARY SHARES OF EQUAL RIGHTS</b> |                 |                                |               |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>220000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>220000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **220000 ORDINARY shares held as at the date of this return**  
*Name:* **HEMSCOTT 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.