



Companies House
— for the record —

AR01 (ef)

Annual Return



X8250KPL

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **HEMSCOTT LIMITED**

Company Number: **00027883**

Date of this return: **06/06/2010**

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): **MRS YASMIN REBECCA**
Surname: **SHAFI**
Former names:
Service Address: **35 ASHLEY ROAD**
 WALTON-ON-THAMES
 SURREY
 UNITED KINGDOM
 KT12 1HG

Company Director *1*

Type: **Person**
Full forename(s): **MR GARY BRIAN**
Surname: **DOCKRAY**
Former names:
Service Address: **157 GREEN FARMS ROAD**
 WESTPORT
 CONNECTICUT
 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

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>	EQUAL RIGHTS		

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 06/06/2010 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

73193766 ORDINARY Shares held as at 06/06/2010

Name: **CENTERPOINT DATA, LLC**

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.