



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y5L1D

Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **HEMSCOTT INVESTMENT ANALYSIS LIMITED**

Company Number: **03563522**

Date of this return: **14/05/2012**

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 REBECCA**

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: **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> | 220000 |
| | | <i>Aggregate nominal value</i> | 220000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES OF EQUAL RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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.