



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEMSCOTT INVESTMENT ANALYSIS LIMITED**

Company Number: **03563522**

Date of this return: **14/05/2010**

SIC codes: **9999**

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 **I**

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 ***I***

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**

Company Director **2**

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

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

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

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 14/05/2010 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

220000 ORDINARY Shares held as at 14/05/2010

Name: **HEMSCOTT HOLDINGS LIMITED**

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.