



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KNTI8

Company Name: **EUNOMIA RESEARCH & CONSULTING LIMITED**

Company Number: **04150627**

Date of this return: **30/01/2012**

SIC codes: **74901**

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

Situation of Registered Office: **37 QUEEN SQUARE
BRISTOL
ENGLAND
BS1 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OFFICE & FINANCE MANAGER KATHRYN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **BROWN**

Former names:

Service Address: **THE CHASE**
 5 BOUCHER WAY
 BUDLEIGH SALTERTON
 DEVON
 EX9 6HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CONSULTING**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES UNDERHILL**

Surname: **FULFORD**

Former names:

Service Address: **46 BEAULEY ROAD
SOUTHVILLE
BRISTOL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR DOMINIC FRANCIS**

Surname: **HOGG**

Former names:

Service Address: **21 CANYNGE SQUARE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **JOE**

Surname: **PAPINESCHI**

Former names:

Service Address: **LOG CABIN 7 SANDHILLS
INSTOW
BIDEFORD
DEVON
EX39 4LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD AS PER TABLE A MEMORANDUM AND ARTICLES

Class of shares	A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAME RIGHTS AS ORDINARY SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SAME AS ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	533
		<i>Total aggregate nominal value</i>	533

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **DOMINIC FRANCIS HOGG**

Shareholding 2 : **100 A shares held as at the date of this return**

Name: **JOSEPH PIERRE PAPINESCHI**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **JOSEPH PIERRE PAPINESCHI**

Shareholding 4 : **100 A shares held as at the date of this return**

Name: **DOMINIC FRANCIS HOGG**

Shareholding 5 : **100 A shares held as at the date of this return**

Name: **MICHAEL BROWN**

Shareholding 6 : **23 B ORDINARY shares held as at the date of this return**

Name: **JAMES UNDERHILL FULFORD**

Shareholding 7 : **10 B ORDINARY shares held as at the date of this return**

Name: **ADAM BADDELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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