



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2013**

**X22HJ77L**

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

*Company Number:* **04150627**

*Date of this return:* **30/01/2013**

*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):* **RITA**

*Surname:* **JELINSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD AS PER TABLE A MEMORANDUM AND ARTICLES</b>			

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>323</b>
		<i>Aggregate nominal value</i>	<b>323</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SAME RIGHTS AS ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SAME AS ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>568</b>
		<i>Total aggregate nominal value</i>	<b>568</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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* : 11 B ORDINARY shares held as at the date of this return

*Name:* ADAM BADDELEY

*Shareholding 8* : 11 B ORDINARY shares held as at the date of this return

*Name:* ADRIAN GIBBS

*Shareholding 9* : 23 A shares held as at the date of this return

*Name:* JAMES FULFORD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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