



Companies House
— for the record —

AR01 (ef)

Annual Return



X785TIKC

Received for filing in Electronic Format on the: **24/03/2010**

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

Company Number: **04150627**

Date of this return: **30/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **62 QUEEN SQUARE
BRISTOL
BS1 4JZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RITA HELENA**

Surname: **JELINSKI**

Former names:

Service Address: **120 COTHAM BROW
BRISTOL
AVON
BS6 6AR**

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: **1965-10-11** *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: **1971-12-14** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR DOMINIC FRANCIS**
Surname: **HOGG**
Former names:
Service Address: **120 COTHAM BROW**
 BRISTOL
 AVON
 BS6 6AR

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **JOE**
Surname: **PAPINESCHI**
Former names:
Service Address: **DUDLEY HOUSE
HIGH STREET
COOMBE MARTIN
DEVON
EX34 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1972-04-17** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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	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	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 30/01/2010 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

100 ORDINARY Shares held as at 30/01/2010

Name: **DOMINIC FRANCIS HOGG**

Address:

Shareholding : 2

100 A Shares held as at 30/01/2010

Name: **JOSEPH PIERRE PAPINESCHI**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 30/01/2010

Name:

JOSEPH PIERRE PAPINESCHI

Address:

Shareholding : 4

100 A Shares held as at 30/01/2010

Name:

DOMINIC FRANCIS HOGG

Address:

Shareholding : 5

100 A Shares held as at 30/01/2010

Name:

MICHAEL BROWN

Address:

Shareholding : 6

23 B ORDINARY Shares held as at 30/01/2010

Name:

JAMES UNDERHILL FULFORD

Address:

Shareholding : 7

10 B ORDINARY Shares held as at 30/01/2010

Name:

ADAM BADDELEY

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.