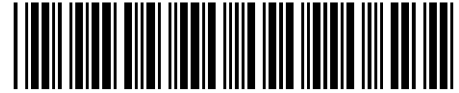




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

X51ED2SG

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

Company Number: **04150627**

Date of this return: **30/01/2016**

SIC codes: **74901**

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

Situation of Registered Office: **37 QUEEN SQUARE
BRISTOL
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

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: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CONSULTING**

Company Director 2

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: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF A ORDINARY SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES AS DETERMINED BY THE DIRECTORS AS PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. RIGHTS TO CAPITAL - HOLDERS OF A ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - THE HOLDERS OF B ORDINARY SHARES DO NOT CONFER THE RIGHT TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF B ORDINARY SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES AS DETERMINED BY THE DIRECTORS AS PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. RIGHTS TO CAPITAL - THE HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERRED	<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

VOTING RIGHTS - THE HOLDERS OF PREFERRED SHARES DO NOT CONFER THE RIGHT TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS - THE HOLDERS OF PREFERRED SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS AS PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY. RIGHTS TO CAPITAL - THE HOLDERS OF PREFERRED SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	518
		<i>Total aggregate nominal value</i>	518

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 PREFERRED shares held as at the date of this return
Name: DOMINIC HOGG

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: DOMINIC HOGG

Shareholding 3 : 100 PREFERRED shares held as at the date of this return
Name: JOE PAPINESCHI

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return
Name: JOE PAPINESCHI

Shareholding 5 : 100 A ORDINARY shares held as at the date of this return
Name: MICHAEL BROWN

Shareholding 6 : 11 B ORDINARY shares held as at the date of this return

Name: ADAM BADDELEY

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

Name: ADRIAN GIBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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