



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACHILLES PROFESSIONAL SERVICES LIMITED**

Company Number: **05452086**

Date of this return: **13/05/2012**

SIC codes: **61900**

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

Situation of Registered Office: **1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
RG14 5DJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN KEITH**

Surname: **BOYCE**

Former names:

Service Address: **BEEHCROFT HARTS LANE**
 BURGHCLERE
 NEWBURY
 BERKSHIRE
 RG20 9JN

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

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOHN CHANDLER**

Surname: **FRANCIS**

Former names:

Service Address: **CROSSWAYS COTTAGE WOODSPEEN
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8BT**

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

Date of Birth: **07/04/1969** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD MACAULAY**

Surname: **KERR**

Former names:

Service Address: **WOOLHAMPTON COURT WOOLHAMPTON HILL
WOOLHAMPTON
READING
BERKSHIRE
ENGLAND
RG7 5ST**

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

Date of Birth: **24/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PROXIMITY COMMUNICATIONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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