



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: **13/05/2011**

SIC codes: **6420**

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 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**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **LOCKHART**

Former names:

Service Address: **31 CHAPMAN LANE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9AZ**

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

Date of Birth: **24/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **SILVEY**

Former names:

Service Address: **17 CLAY CLOSE
TILEHURST
READING
BERKSHIRE
RG31 5QB**

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

Date of Birth: **15/06/1963** *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 13/05/2011 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 : **1 ORDINARY shares held as at 2011-05-13**
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.