Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2014**

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Company Name:	**ACHILLES PROFESSIONAL SERVICES LIMITED**
Company Number:	**05452086**
Date of this return:	**13/05/2014**
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: **BEECHCROFT 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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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.