



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACHILLES PROFESSIONAL SERVICES LIMITED**

Company Number: **05452086**

Date of this return: **13/05/2015**

SIC codes: **61900**

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

Situation of Registered Office: **C/O C/O MAINTTEL EUROPE LTD
61 WEBBER STREET
LONDON
ENGLAND
SE1 0RF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **BUXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 KEVIN**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR WILLIAM DRYSDALE**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 13/05/2015 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.