



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACHIEVE UK LIMITED**

Company Number: **04438242**

Date of this return: **14/05/2014**

SIC codes: **74909**

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

Situation of Registered Office: **PO BOX 3310
126 FAIRLIE ROAD
SLOUGH
BERKSHIRE
SL1 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANDY**

Surname: **WATKINS**

Former names:

Service Address: **10 HUBBARD CLOSE
TWYFORD
BERKSHIRE
RG10 0XU**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WATKINS**

Former names:

Service Address: **10 HUBBARD CLOSE
TWYFORD
BERKSHIRE
RG10 0XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1963** *Nationality:* **ENGLISH**

Occupation: **COACHING PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **MRS MANDY**

Surname: **WATKINS**

Former names:

Service Address: **10 HUBBARD CLOSE
TWYFORD
READING
ENGLAND
RG10 0XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1968** *Nationality:* **ENGLISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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: **DAVID WATKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MANDY WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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