



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

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Company Name: **ACHILLEAN GROUP LIMITED**

Company Number: **05927821**

Date of this return: **30/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **STERLING HOUSE
WATERFOLD BUSINESS PARK
BURY
LANCASHIRE
BL9 7BR**

Officers of the company

Company Secretary 1

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

Surname: **STALLMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STALLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/01/1948** 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

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 30/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-30

Name: **DAVID JEREMY STALLMAN**

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

Name: **HENRY NEVILLE MOSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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