



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTXW7EJN**

*Received for filing in Electronic Format on the: 30/10/2009*

*Company Name:*     **ACHILLEAN GROUP LIMITED**

*Company Number:*   **05927821**

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### *Company Details*

*Period Ending:* **07/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STERLING HOUSE  
WATERFOLD BUSINESS  
PARK  
BURY  
LANCASHIRE  
BL9 7BR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JEREMY STALLMAN**      *Address:* **12 MAYFIELD ROAD  
KERSAL  
MANCHESTER  
LANCASHIRE  
M16 8FT**

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*Director 1 :*

*Name:* **DAVID JEREMY STALLMAN**      *Address:* **12 MAYFIELD ROAD  
KERSAL  
MANCHESTER  
LANCASHIRE  
M16 8FT**

*Date of Birth:* **07/01/1948**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/09/2009**

*Name:*

**DAVID JEREMY STALLMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2009**

*Authenticated:* **Yes**