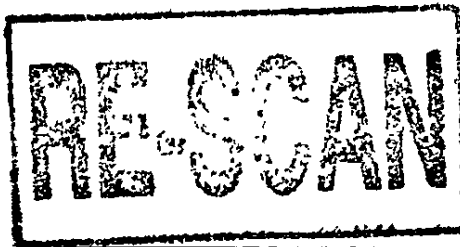




Companies House
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AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 15/05/2012

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<i>Company Name</i>	OPRECO HEALTHCARE LIMITED
<i>Company Number</i>	06892218
<i>Date of this return</i>	29/04/2012
<i>SIC codes</i>	87200
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 7 THE QUADRANT UPPER CULHAM ROAD UPPER CULHAM READING BERKSHIRE UNITED KINGDOM RG10 8NR

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR ASSAD AMIN

Surname

SHEIKH

Former names

Service Address

**BOWSEY MANOR BOWSEY HILL
WARGRAVE
READING
BERKSHIRE
UNITED KINGDOM
RG10 8QJ**

Company Director **1**

Type **Person**
Full forename(s) **MR AMJID JAWEED**

Surname **FAQIR**

Former names **FAQUIR**

Service Address **COTTAGE VIEW
BOTTLE LANE LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 3SB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/08/1966** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR ASSAD AMIN**

Surname. **SHEIKH**

Former names

Service Address **BOWSEY MANOR BOWSEY HILL
WARGRAVE
READING
BERKSHIRE
UNITED KINGDOM
RG10 8QJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **24/12/1957** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 29/04/2012 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

<i>Shareholding]</i>	1 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-01-01
<i>Name.</i>	CAYES UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: OPRECO HEALTHCARE LIMITED

COMPANY NUMBER: 06892218

A second filed AR01 was registered on 07/08/2013