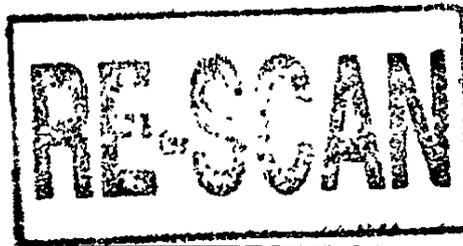




Companies House
— for the record —



AR01 (ef)

Annual Return



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

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Company Name **OPRECO HEALTHCARE LIMITED**

Company Number **06892218**

Date of this return **29/04/2012**

SIC codes **87200**

Company Type **Private company limited by shares**

Situation of Registered Office **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
Currency	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)

Currency	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

Shareholding]	1 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-01-01
Name.	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



COMPANY NAME: OPRECO HEALTHCARE LIMITED

COMPANY NUMBER: 06892218

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