



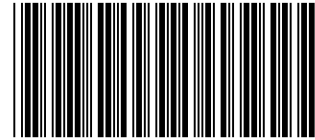
Companies House
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Annual Return

Company Name: OPAL HEALTH CONSULTANCY LIMITED

Company Number: 05348889



XKRASN74

Received for filing in Electronic Format on the: 19/02/2007

Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 HARTLEY WAY
PURLEY
SURREY
CR8 4EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIAN ANTHONY JAMES
WARBURTON

Address: 9 HARTLEY WAY
PURLEY
SURREY CR8 4EJ

Director 1:

Name: ELAINE HARRINGTON
WARBURTON

Address: 9 HARTLEY WAY
PURLEY
SURREY CR8 4EJ

Date of Birth: 24/09/1963

Nationality: BRITISH

Occupation: HEALTHCARE DIRECTOR

Director 2:

Name: **JULIAN ANTHONY JAMES** Address: **9 HARTLEY WAY**
WARBURTON **PURLEY**
Date of Birth: **24/08/1965** **SURREY CR8 4EJ**
Nationality: **BRITISH**
Occupation: **FINANCE/TREASURY**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/02/2007

Name: **OPAL HEALTH GROUP LIMITED**

Address: **9 HARTLEY WAY**
PURLEY
SURREY CR8 4EJ

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **19/02/2007** Authenticated: **Yes (E/W)**