



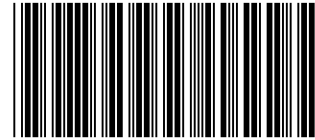
Companies House
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Annual Return

Company Name: **BLUEBIRD APARTMENTS LTD**

Company Number: **05331101**



Received for filing in Electronic Format on the: **28/02/2007**

XMFMCGZ

Company Details

Period Ending: **12/01/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**80 SEYMOUR PLACE
LONDON
W1H 2NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR WADIH FOUAD HANNA**

Address: **HILLSIDE
CHALKPIT LANE
MARLOW
BUCKINGHAMSHIRE SL7 2JE**

Director 1:

Name: **MR WADIH FOUAD HANNA**
Date of Birth: **08/12/1947**
Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Address: **HILLSIDE
CHALKPIT LANE
MARLOW
BUCKINGHAMSHIRE SL7 2JE**

Director 2:

Name: **JOSEPH WATFA**
Date of Birth: **07/03/1942**
Nationality: **BRITISH**
Occupation: **TRAVEL AGENT**

Address: **FLAT 1 249 GOLDHURST
TERRACE
LONDON NW6 3EP**

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	400000	GBP40000
TOTALS	400000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 12/01/2007

Name: **WADIH FOUAD HANNA**

Address: **HILLSIDE
CHALKPIT LANE
MARLOW
BUCKINGHAMSHIRE SL7 2JE**

Shareholding 2:

200000 ORDINARY Shares held as at 12/01/2007

Name: **JOSEPH WATFA**

Address: **FLAT 1 249 GOLDHURST TERRACE
LONDON NW6 3EP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**