



*Companies House*  
— for the record —

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

**Annual Return**



**XQYQEYI5**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **BLUEBIRD APARTMENTS LTD**

*Company Number:* **05331101**

---

### *Company Details*

*Period Ending:* **12/01/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR WADIH FOUAD HANNA**

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

---

*Director 1 :*

*Name:* **JOSEPH WATFA**

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

*Date of Birth:*

**07/03/1942**

*Nationality:*

**British**

*Occupation:*

**TRAVEL AGENT**

---

*Director 2 :*

*Name:* **MR WADIH FOUAD HANNA**

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

*Date of Birth:*

**08/12/1947**

*Nationality:*

**British**

*Occupation:*

**BUSINESS CONSULTANT**

---

Director 3 :

Name: **MOHAMAD ZAMEL**

Address: **40 BROOK STREET  
MANNINGTREE  
ESSEX  
CO11 1DR**

Date of Birth: **07/05/1968**

Nationality: **Palestinian**

Occupation: **BUILDER**

---

### *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>600000</b>	<b>GBP60000</b>
<b>TOTALS</b>	<b>600000</b>	<b>GBP60000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 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 12/01/2008**

Name: **WADIH FOUAD     HANNA**  
Address: **HILLSIDE CHALKPIT LANE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2JE**

*Shareholding 2:*

**200000 ORDINARY Shares held as at 12/01/2008**

*Name:*

**JOSEPH WATFA**

*Address:*

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

---

*Shareholding 3:*

**200000 ORDINARY Shares held as at 12/01/2008**

*Name:*

**MOHAMAD ZAMEL**

*Address:*

**40 BROOK STREET  
MANNINGTREE  
ESSEX  
UK  
CO11 1DR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**