



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **BLUEBIRD APARTMENTS LTD**

Company Number: **05331101**

Company Details

Period Ending: **12/01/2009**

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: **MR WADIH FOUAD HANNA**

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

Date of Birth: **08/12/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **JOSEPH WATFA**

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

Date of Birth: **07/03/1942** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

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>
ORDINARY	600000	GBP60000
<i>TOTALS</i>		
	600000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009

Name: **WADIH FOUAD HANNA**

Address:

Shareholding 2:

200000 ORDINARY Shares held as at 12/01/2009

Name:

JOSEPH WATFA

Address:

Shareholding 3:

200000 ORDINARY Shares held as at 12/01/2009

Name:

MOHAMAD ZAMEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

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