



Companies House
— for the record —

AR01 (ef)

Annual Return



XFE6GHQJ

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Company Name: **BLUEBIRD APARTMENTS LTD**

Company Number: **05331101**

Date of this return: **12/01/2010**

SIC codes: **7032**

Company Type: **Private company limited by shares**

Situation of Registered Office: **80 SEYMOUR PLACE
LONDON
W1H 2NG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR WADIH FOUAD**

Surname: **HANNA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR WADIH FOUAD**

Surname: **HANNA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **WATFA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **TRAVEL AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MOHAMAD**

Surname: **ZAMEL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200000 ORDINARY Shares held as at 12/01/2010

Name: **WADIH FOUAD HANNA**

Address:

Shareholding : 2

200000 ORDINARY Shares held as at 12/01/2010

Name:

JOSEPH WATFA

Address:

Shareholding : 3

200000 ORDINARY Shares held as at 12/01/2010

Name:

MOHAMAD ZAMEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.