



Companies House
— for the record —

363a_(ef)

Annual Return



XCOSN5P6

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **BLUEWATER PROPERTIES (BUCKS.) LIMITED**

Company Number: **05989129**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**306 DESBOROUGH
AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2TJ**

*Register of
Members Address:*

**306 DESBOROUGH
AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2TJ**

*Register of Debenture
Holders Address:*

**306 DESBOROUGH
AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHAFAIT ALI**

Address: **306 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2TJ**

Director 1 :

Name: **NISAR AHMED**

Address: **304 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2TJ**

Date of Birth:

21/09/1967

Nationality:

BRITISH

Occupation:

HOUSING MANAGER

Director 2 :

Name: **SAJID ALI**

Address: **106 RUTLAND AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3JH**

Date of Birth:

20/08/1967

Nationality:

BRITISH

Occupation:

SALES MANAGER

Director 3 :

Name: SHAFAIT ALI

Address: 306 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2TJ

Date of Birth:

22/02/1970

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

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	300	GBP300
TOTALS		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 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 06/11/2008

Name: SHAFAIT ALI

Address:

Shareholding 2:

100 ORDINARY Shares held as at 06/11/2008

Name:

NISAR AHMED

Address:

Shareholding 3:

100 ORDINARY Shares held as at 06/11/2008

Name:

SAJID ALI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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