



Companies House
— for the record —

363a_(ef)

Annual Return



XCWMC9S4

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **TAI DEVELOPMENTS LIMITED**

Company Number: **05121881**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**CLEARBROOK HALL
LLANARTHNEY
CARMARTHEN
CARMARTHENSHIRE
SA32 8HT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CRAIG SALINI**

Address: **CLEARBROOK HALL
LLANARTHNEY
DYFED
SA32 8HT**

Director 1 :

Name: **DAVID ANDREW GRIFFITHS**

Address: **2 HEOL TREFENTY
CEFNEITHIAN
CARMARTHENSHIRE
SA14 6TE**

Date of Birth: **13/05/1959** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **DARIO ANTONIO SALINI**

Address: **CLEARBROOK HALL
LLANARTHNEY
DYFED
SA32 8HT**

Date of Birth: **10/03/1987** *Nationality:* **British**

Occupation: **CARPENTER**

Director 3 :

Name: **NICHOLAS CRAIG SALINI** Address: **CLEARBROOK HALL
LLANARTHNEY
DYFED
SA32 8HT**

Date of Birth: **20/12/1984** Nationality: **British**

Occupation: **ADMINISTRATOR**

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	3	GBP3
ORDINARY A	1	GBP1
ORDINARY B	0	GBP0
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 07/05/2009

Name:

DAVID ANDREW GRIFFITHS

Address:

Shareholding 2:

1 ORDINARY C Shares held as at 07/05/2009

Name:

D A SALINI

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/05/2009

Name:

DAVID ANDREW GRIFFITHS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/05/2009

Name:

N C SALINI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 07/05/2009

Name:

D A SALINI

Address:

Shareholding 6:

1 ORDINARY D Shares held as at 07/05/2009

Name:

N C SALINI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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