



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28TFL5M**

*Company Name:* **TAI DEVELOPMENTS LIMITED**

*Company Number:* **05121881**

*Date of this return:* **07/05/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **CLEARBROOK HALL  
LLANARTHNEY  
CARMARTHEN  
CARMARTHENSHIRE  
SA32 8HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS CRAIG**

*Surname:* **SALINI**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ANDREW**

*Surname:*                **GRIFFITHS**

*Former names:*

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

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

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

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DARIO ANTONIO**

*Surname:* **SALINI**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS CRAIG**

*Surname:*                      **SALINI**

*Former names:*

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

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

*Date of Birth:*    **20/12/1984**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MARK ANTHONY**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address:*            **ROCK HOUSE GORSLAS  
LLANELLI  
CARMARTHENSHIRE  
WALES  
SA14 7NA**

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

*Date of Birth:*    **29/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>122</b>
		<i>Aggregate nominal value</i>	<b>122</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.</b>			

<b>Class of shares</b>	<b>ACDE ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>126</b>
		<i>Total aggregate nominal value</i>	<b>126</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ACDE ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANDREW GRIFFITHS**

*Shareholding 2* : **1 ACDE ORDINARY shares held as at the date of this return**  
*Name:* **D A SALINI**

*Shareholding 3* : **32 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID ANDREW GRIFFITHS**

  

*Shareholding 4*        : **32 ORDINARY shares held as at the date of this return**  
*Name:*                    **N C SALINI**

  

*Shareholding 5*        : **32 ORDINARY shares held as at the date of this return**  
*Name:*                    **D A SALINI**

  

*Shareholding 6*        : **1 ACDE ORDINARY shares held as at the date of this return**  
*Name:*                    **N C SALINI**

  

*Shareholding 7*        : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK WILLIAMS**

  

*Shareholding 8*        : **1 ACDE ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK WILLIAMS**

  

*Shareholding 9*        : **8 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTONIO SALINI**

  

*Shareholding 10*       : **8 ORDINARY shares held as at the date of this return**  
*Name:*                    **JULIE SALINI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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