



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVBC3L25

Company Name: **TAI DEVELOPMENTS LIMITED**

Company Number: **05121881**

Date of this return: **07/05/2010**

SIC codes: **4521**

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**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 106 |
| | | <i>Aggregate nominal value</i> | 106 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. | | |

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

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

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

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

| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 110 |
| | | <i>Total aggregate nominal value</i> | 110 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

1 ORDINARY A Shares held as at 07/05/2010

Name:

DAVID ANDREW GRIFFITHS

Address:

Shareholding : 2

1 ORDINARY C Shares held as at 07/05/2010

Name:

D A SALINI

Address:

Shareholding : 3

32 ORDINARY Shares held as at 07/05/2010

Name:

DAVID ANDREW GRIFFITHS

Address:

Shareholding : 4

32 ORDINARY Shares held as at 07/05/2010

Name: **N C SALINI**

Address:

Shareholding : 5

32 ORDINARY Shares held as at 07/05/2010

Name: **D A SALINI**

Address:

Shareholding : 6

1 ORDINARY D Shares held as at 07/05/2010

Name: **N C SALINI**

Address:

Shareholding : 7

10 ORDINARY Shares held as at 07/05/2010

Name: **MARK WILLIAMS**

Address:

Shareholding : 8

1 ORDINARY E Shares held as at 07/05/2010

Name: **MARK WILLIAMS**

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.