



Companies House

AR01 (ef)

Annual Return



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X38013E3

Company Name: **TAI DEVELOPMENTS LIMITED**

Company Number: **05121881**

Date of this return: **07/05/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	122
		<i>Aggregate nominal value</i>	122
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Class of shares	ACDE ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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