



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAIHITI LIMITED**

Company Number: **05827318**

Date of this return: **24/05/2013**

SIC codes: **56302**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **LYNN**

Former names:

Service Address: **1 PITT COURT
NYMET ROWLAND
CREDITON
DEVON
UNITED KINGDOM
EX17 6AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PIERS BENEDICT**

Surname: **ADAM**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **17/03/1964** *Nationality:* **BRITISH**

Occupation: **CLUB OPERATOR**

Company Director 2

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

Surname: **HOUSE**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **13/09/1974** *Nationality:* **BRITISH**
Occupation: **EVENTS ORGANISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **PHELPS**

Former names:

Service Address: **BROADVIEW HOUSE NORTHSIDE LANE
GUNDLETON
HANTS
UNITED KINGDOM
SO24 9SR**

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

Date of Birth: **04/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94
		<i>Total aggregate nominal value</i>	94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **31 ORDINARY shares held as at the date of this return**
Name: **PIERS BENEDICT ADAM**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
Name: **NICK HOUSE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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