



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2009**

Company Name: **TAD 1 DEVELOPMENTS LIMITED**

Company Number: **05535638**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING
COMPANIES SECRETARIES
LIMITED**

Address: **10 CROWN PLACE
LONDON
EC2A 4FT**

Director 1 :

Name: **MR EDWARD MACGREGOR
PORTEOUS**

Address: **8 MULLBERRY COURT
FIELD HOUSE DRIVE
OXFORD
OX2 7PE**

Date of Birth: **25/11/1938** *Nationality:* **British**

Occupation: **DIRECTOR/MARKETING**

Director 2 :

Name: **MR ROBERT JAMES
RICKMAN**

Address: **87 FOUNDRY HOUSE
WALTON WELL ROAD
OXFORD
OXFORDSHIRE
OX2 6AQ**

Date of Birth: **29/09/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR MARTIN ALEXANDER
TOWNS**

Address: **WATERSIDE COTTAGE HASSOBURY
HAZEL END
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 1JR**

Date of Birth: **14/02/1980** Nationality: **Other**

Occupation: **CHARTERED SURVEYOR**

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	100000	GBP50000.00
<i>TOTALS</i>		
	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 12/08/2009

Name: **TIMOTHY ALAN DAVAN SAINSBURY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

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