



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **TAI MANAGEMENT SERVICES LIMITED**

Company Number: **06006808**

Date of this return: **22/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

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: **ELECRICIAN**

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> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING AND RIGHTS TO RECEIVE DIVIDENDS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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 Shares held as at 22/11/2009

Name:

NICHOLAS CRAIG SALINI

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.