



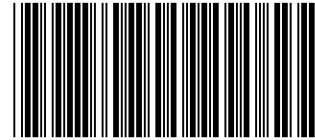
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Annual Return

Company Name: **TUGSTAR LIMITED**

Company Number: **02850866**



XMVH2SRG

Received for filing in Electronic Format on the: **07/09/2007**

Company Details

Period Ending: **18/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**RICHMOND HOUSE
BROAD STREET
ELY
CAMBRIDGESHIRE
CB7 4AH**

Register of
Members Address:

**RICHMOND HOUSE, BROAD
STREET
ELY
CAMBS
CB7 4AH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS GEORGE POLLINGTON** *Address:* **16-18 BROAD STREET
ELY
CAMBRIDGESHIRE CB7 4AH**

Director 1:

Name: **FELIX PETER AEBI** *Address:* **MOERLENGASSE 341
BENKEN ZH
8463
SWITZERLAND**
Date of Birth: **14/06/1951**
Nationality: **SWISS**
Occupation: **BANKER**

Director 2:

<i>Name:</i>	DELFINA HERNANDEZ DOMINGYEZ	<i>Address:</i>	CALLE JUAN DE QUESADA 21 APTO 1B ARRECIFE LANZAROTE 35500 SPAIN
<i>Date of Birth:</i>	12/01/1956		
<i>Nationality:</i>	SPANISH		
<i>Occupation:</i>	TECHNCIAN		

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	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 18/08/2007

Name: **FELIX PETER AEBI**

Address: **MOERLENGASSE 341 BENKEN ZH
SWITZERLAND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**