



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUG LIMITED**

Company Number: **05889838**

Date of this return: **28/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **41 ELLESMERE ROAD
LONDON
UNITED KINGDOM
E3 5QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH CARLOS**

Surname: **MARSHALL**

Former names:

Service Address: **14B CADOGAN TERRACE
HACKNEY
LONDON
E9 5EG**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS ELLIOT**

Surname: **BECK**

Former names:

Service Address: **41 ELLESMERE ROAD
LONDON
UNITED KINGDOM
E3 5QU**

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

Date of Birth: **27/02/1975**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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