



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **STAR TUG & MARINE CO LTD**

Company Number: **02267549**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

9231 Artistic & literary creation etc

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAPLE HOUSE 149
TOTTENHAM COURT
ROAD
LONDON
ENGLAND
W1T 7NF**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET LESLEY ROWLAND**

Address: **2 SMITH TERRACE
CHELSEA
LONDON
SW3 4DL**

Director 1 :

Name: **MR DAVID PEARCE**

Address: **9 ST ALBAN'S AVENUE
CHISWICK
LONDON
W4 5LL**

Date of Birth:

12/11/1967

Nationality:

British

Occupation:

**DEPUTY CHIEF FINANCIAL
OFFICER**

Director 2 :

Name: **JAMES DOMINIC WEIGHT**

Address: **11 COURTNEY PLACE
COBHAM
SURREY
KT11 2BE**

Date of Birth:

09/04/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/12/2008

Name: **HIT ENTERTAINMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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