



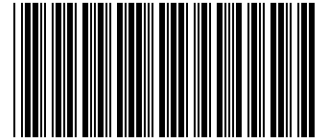
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TUGSTAR LIMITED**

*Company Number:* **02850866**



XV4KPID0

*Received for filing in Electronic Format on the:* **29/08/2006**

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*Company Details*

*Period Ending:* **18/08/2006**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

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

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*Director 1:*

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

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2006, 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 18/08/2006**

*Name:* **FELIX PETER AEBI**

*Address:* **MOERLENGASSE 341 BENKEN ZH  
SWITZERLAND**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**