



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHELL TANKERS (U.K.) LIMITED**

Company Number: **00120558**

Date of this return: **31/03/2014**

SIC codes: **50200**

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

Situation of Registered Office: **3 SAVOY PLACE
LONDON
ENGLAND
WC2R 0DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHELL CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **289003**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN GILLBE**

Surname: **BARTON**

Former names:

Service Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HOCKEL**

Former names:

Service Address: **SHELL CENTRE
LONDON
SE1 7NA**

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

Date of Birth: **26/04/1968** *Nationality:* **GERMAN**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**

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

Surname: **HUMPHREY**

Former names:

Service Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

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

Date of Birth: **29/12/1972** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **GWEN MAI**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1965** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR IOANNIS**

Surname: **KROUSOULODIS**

Former names:

Service Address: **176 SILVERDALE AVENUE
WALTON ON THAMES
ENGLAND
KT12 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1954**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	1 ORDINARY	<i>Number allotted</i>	8046131
		<i>Aggregate nominal value</i>	8046131
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Class of shares	1 ORDINARY	<i>Number allotted</i>	43116679
		<i>Aggregate nominal value</i>	43116679
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO SHARES IN THE COMPANY IS ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51162810
		<i>Total aggregate nominal value</i>	51162810

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **51162810 1 ORDINARY shares held as at the date of this return**
Name: **THE SHELL PETROLEUM COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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