



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHELL INFORMATION TECHNOLOGY INTERNATIONAL LIMITED**

Company Number: **00165727**

Date of this return: **31/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **8 YORK ROAD
LONDON
ENGLAND
SE1 7NA**

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 ALAN**

Surname: **CLARKE**

Former names:

Service Address: **WELL COTTAGE
DIPLEY COMMON
HARTLEY WINTNEY
HAMPSHIRE
ENGLAND
RG27 8JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **JAY**

Surname: **CROTTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/03/1964**

Nationality: **US CITIZEN**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **CIO DOWNSTREAM**

Statement of Capital (Share Capital)

Class of shares	£0.10 ORDINARY	<i>Number allotted</i>	38400000
		<i>Aggregate nominal value</i>	3840000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	38400000
		<i>Total aggregate nominal value</i>	3840000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **38400000 £0.10 ORDINARY shares held as at the date of this return**
Name: **SHELL OVERSEAS HOLDINGS 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.