



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHELL CORPORATE SECRETARY LIMITED**

Company Number: **00289003**

Date of this return: **31/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY PHILIP**

Surname: **THOMSON**

Former names:

Service Address: **FLAT 11
BEECHWOOD COURT, 27 ALBION ROAD
SUTTON
SURREY
ENGLAND
SM2 5TA**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1961** Nationality: **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Corporate**

Name: **SHELL CORPORATE DIRECTOR LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3838877**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **100000 £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.