



Companies House

AR01 (ef)

Annual Return



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Company Name: THE SHELL COMPANY OF NIGERIA LIMITED

Company Number: 00340744

Date of this return: 31/03/2014

SIC codes: 82990

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: **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): **ALEXANDER CONSTANTIJN**

Surname: **MALJERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1969** *Nationality:* **DUTCH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP THOMAS EDWARD**

Surname: **SANDERSON**

Former names:

Service Address: **BADGERSWEY
112 PEPPERHAROW ROAD
GODALMING
SURREY
ENGLAND
GU7 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1969** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	?1 ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<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>	1000000
		<i>Total aggregate nominal value</i>	1000000

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 : 1000000 ?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.