



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SHELL COMPANY OF NIGERIA LIMITED**

Company Number: **00340744**

Date of this return: **31/03/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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): **MR. WILLIAM DAVID**

Surname: **CUNDIFF**

Former names:

Service Address: **HAWTHORNDEN
HARVEST ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1953**

Nationality: **US CITIZEN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY DONALD RYAN**

Surname: **MORRISON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **SANDERSON**

Former names:

Service Address: **BADGERSWEY
112 PEPERHAROW 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 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000000 1 ORDINARY shares held as at 2011-03-31
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.