



Companies House

**AR01** (ef)

**Annual Return**



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**X35BUY2W**

*Company Name:* **SHELL BUSINESS DEVELOPMENT MIDDLE EAST LIMITED**

*Company Number:* **00496193**

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

*SIC codes:* **46719**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS EUGENIO MARIA**

*Surname:* **MEIJSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **05/12/1959** *Nationality:* **DUTCH**  
*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)

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|                        |                    |                                |            |
|------------------------|--------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>?1 ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

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

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|                        |                    |                                |               |
|------------------------|--------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>?1 ORDINARY</b> | <i>Number allotted</i>         | <b>266752</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>266752</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>266852</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>266852</b> |

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## *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* : **266852 ?1 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.