



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHELL VENTURES NEW ZEALAND LIMITED**

Company Number: **05653928**

Date of this return: **31/03/2015**

SIC codes: **70100**

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 JOHN ROBERT**

Surname: **CROSSMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **01/02/1959** *Nationality:* **BRITISH/NEW ZEALAND**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN DANIEL**

Surname: **ENEVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1978** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **NATHANIEL**

Surname: **MEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1976** *Nationality:* **BRITISH**

Occupation: **ASSISTANT TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	NZD	<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>	NZD	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 1000 ORDINARY SHARES 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.