



Companies House

AR01 (ef)

Annual Return



X3N358IY

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Company Name: **Shell Clair UK Limited**

Company Number: **07108515**

Date of this return: **18/12/2014**

SIC codes: **06100**

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 GARY JAMES**

Surname: **ARCHIBALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1963** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR AUSTIN FRANCIS**

Surname: **HAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/04/1949** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **ROLYNDA ANN**

Surname: **SPROUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/08/1966** *Nationality:* **US CITIZEN**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE OF	<i>Number allotted</i>	1
	USD 1	<i>Aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY SHARE OF	<i>Number allotted</i>	42185933
	USD 1	<i>Aggregate nominal value</i>	42185933
<i>Currency</i>	USD	<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>	USD	<i>Total number of shares</i>	42185934
		<i>Total aggregate nominal value</i>	42185934

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **42185934 ORDINARY SHARE OF USD 1 shares held as at the date of this return**
Name: **SHELL NORTH SEA 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.