



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHELL DIRECT (NORTHERN) LIMITED**

Company Number: **SC053009**

Date of this return: **01/01/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 ALTENS FARM ROAD
1 ALTENS FARM ROAD NIGG
ABERDEEN
SCOTLAND
AB12 3FY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SHELL CORPORATE SECRETARY LIMITED**

Registered or principal address: **SHELL CENTRE SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **289003**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **SHELL CORPORATE DIRECTOR LIMITED**

Registered or principal address: **SHELL CENTRE SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3838877**

Statement of Capital (Share Capital)

Class of shares	1 ORD	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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:

100 1 ORD Shares held as at 01/01/2010

Name:

SHELL DISTRIBUTOR (HOLDINGS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.