



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHELL ENERGY EUROPE LIMITED**

*Company Number:* **04162523**

*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:* **Person**  
*Full forename(s):* **MR THOMAS JEFFREY**

*Surname:* **BRANDT**

*Former names:*

*Service Address:* **80 STRAND  
LONDON  
ENGLAND  
WC2R 0ZA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART RITCHIE**

*Surname:*                **BRADFORD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **OIL COMPANY EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW WILLIAM**

*Surname:*                           **LONGDEN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/05/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OIL COMPANY EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SLAVKO**

*Surname:*                           **PREOCANIN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OIL COMPANY EXECUTIVE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW PHILIP**

*Surname:* **ROBERTS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/05/1956** *Nationality:* **BRITISH**

*Occupation:* **OIL COMPANY EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **WORBY**

*Former names:*

*Service Address:*        **80 STRAND  
LONDON  
ENGLAND  
WC2R 0ZA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **OIL COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>EURO ORDINARY</b>	<i>Number allotted</i>	<b>933000000</b>
		<i>Aggregate nominal value</i>	<b>933000000</b>
<i>Currency</i>	<b>EUR</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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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>933000000</b>
		<i>Total aggregate nominal value</i>	<b>933000000</b>

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### *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* : 933000000 EURO ORDINARY shares held as at 2011-03-31  
*Name:* SHELL TRADING INTERNATIONAL LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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