



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHELL ENERGY EUROPE LIMITED**

Company Number: **04162523**

Date of this return: **31/03/2016**

SIC codes: **35140**
35230

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): **MS PHILIPPA ALICE MAY**

Surname: **BOUNDS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ROLAND ALEXANDER**

Surname: **ILUBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1971** Nationality: **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): MR ARMAND JEAN MARGRETE

Surname: LUMENS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1968 *Nationality:* DUTCH

Occupation: OIL COMPANY EXECUTIVE

Company Director 3

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

Surname: OBERHOLTZER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1972 *Nationality:* US CITIZEN

Occupation: OIL COMPANY EXECUTIVE

Company Director 4

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

Surname: **PREOCANIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MR HERMAN JOHAN**

Surname: **STINIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/12/1964** *Nationality:* **DUTCH**

Occupation: **OIL COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	EURO ORDINARY	<i>Number allotted</i>	933000000
		<i>Aggregate nominal value</i>	933000000
<i>Currency</i>	EUR	<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>	EUR	<i>Total number of shares</i>	933000000
		<i>Total aggregate nominal value</i>	933000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **933000000 EURO ORDINARY shares held as at the date of this return**
Name: **SHELL TRADING INTERNATIONAL 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.