



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	NORTHERN & SHELL FINANCING NO.2 LIMITED
<i>Company Number:</i>	07100894
<i>Date of this return:</i>	10/12/2011
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE NORTHERN & SHELL BUILDING NUMBER 10, LOWER THAMES STREET LONDON UNITED KINGDOM EC3R 6EN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN STEPHEN**

Surname: **ELLICE**

Former names:

Service Address: **THE RECTORY CHURCH ROAD
STANFORD RIVERS
ESSEX
UNITED KINGDOM
CM5 9PW**

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

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**

Occupation: **GROUP JOINT MANAGING
DIRECTOR**

Company Director 2

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

Surname: **SANDERSON**

Former names:

Service Address: **35 PARK LANE
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7NG**

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

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **NORTHERN & SHELL LUXEMBOURG FINANCE NO.2 S.A.R.L**

Authorisation

Authenticated

This form was authorised by one of the following:

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