



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **ENTERPRISE OIL ITALY LIMITED**

Company Number: **02552899**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**8 YORK ROAD
LONDON
ENGLAND
SE1 7NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHELL CORPORATE SECRETARY LIMITED** *Address:* **SHELL CENTRE LONDON SE1 7NA**

Director 1 :

Name: **SHELL CORPORATE DIRECTOR LIMITED** *Address:* **SHELL CENTRE LONDON SE1 7NA**

Date of Birth: *Nationality:* **British** *Occupation:* **CORPORATE BODY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	36002	GBP36002
Other	100000	GBP100000
TOTALS	136002	GBP136002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36002 £1 PREFERENCE Shares held as at 31/05/2008

Name: **SHELL OVERSEAS HOLDINGS LIMITED**
Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Shareholding 2:

**100000 ORDINARY SHARES OF £1.00 EACH Shares held as at
31/05/2008**

Name: **SHELL OVERSEAS HOLDINGS LIMITED**
Address: **SHELL CENTRE
LONDON
ENGLAND
SE1 7NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**