



PECTEN SECRETARIES LIMITED

930011451

Director Information

Title		Honours	
Name	PECTEN SECRETARIES LIMITED	Number	930011451
Postcode	B3 3AX	Address	1 Chamberlain Square Birmingham United Kingdom
Date of birth		Nationality	
Total current directorships	140		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UK NORTH SEA LIMITED	16203210	Active - Newly Incorporated	23/01/2025		Company Secretary
ONEGAS WEST LIMITED	15846552	Active - Newly Incorporated	18/07/2024		Company Secretary
CSE23 LIMITED	10824252	Active - Accounts Filed	02/02/2024		Company Secretary
DIELECTRIC FLUIDS HOLDINGS LTD	14886002	Non-Trading	31/12/2023		Company Secretary
MIDEL & MIVOLT FLUIDS LIMITED	14554579	Active - Accounts Filed	31/12/2023		Company Secretary
WINTERTON SOLAR LIMITED	14070884	Active - Accounts Filed	13/12/2023		Company Secretary
FIRST UTILITY LIMITED	05070613	Non-Trading	30/11/2023		Company Secretary
FIRST TELECOMMUNICATIONS LIMITED	05990981	Non-Trading	30/11/2023		Company Secretary
IMPELLO LIMITED	04558469	Active - Accounts Filed	30/11/2023		Company Secretary
SHELL EV CHARGING SOLUTIONS UK LIMITED	10296832	Active - Accounts Filed	17/11/2023		Company Secretary
IDDENSHALL SOLAR LIMITED	13933318	Active - Accounts Filed	31/08/2023		Company Secretary
SHELL GROUP HOLDING LIMITED	14865121	Active - Accounts Filed	12/05/2023		Company Secretary
LIMEJUMP VIRTUAL 12 LIMITED	11400035	Non-Trading	24/02/2023		Company Secretary
LIMEJUMP ENERGY LIMITED	08246300	Active - Accounts Filed	24/02/2023		Company Secretary



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930011451

LIMEJUMP VIRTUAL 14 LIMITED	11528594	Non-Trading	24/02/2023	Company Secretary
LIMEJUMP VIRTUAL 1 LIMITED	10673499	Non-Trading	24/02/2023	Company Secretary
LIMEJUMP VIRTUAL 2 LIMITED	10725684	Non-Trading	24/02/2023	Company Secretary
LIMEJUMP LTD	08021376	Active - Accounts Filed	24/02/2023	Company Secretary
LIMEJUMP VIRTUAL 15 LIMITED	11528734	Non-Trading	24/02/2023	Company Secretary
THE ANGLO-SAXON PETROLEUM COMPANY LIMITED	00093924	Non-Trading	01/11/2022	Company Secretary
BG SOUTH EAST ASIA LIMITED	02334822	Non-Trading	01/11/2022	Company Secretary
SAXON OIL MILLER LIMITED	03209823	Non-Trading	01/11/2022	Company Secretary
SHELL GROUP LIMITED	03323845	Non-Trading	01/11/2022	Company Secretary
BG GENERAL HOLDINGS LIMITED	03827669	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL GAS MARKETING U.K LIMITED	04246096	Active - Accounts Filed	01/11/2022	Company Secretary
BG ROSETTA LIMITED	05203667	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL QGC MIDSTREAM 2 LIMITED	06560358	Non-Trading	01/11/2022	Company Secretary
BRAZIL SHIPPING I LIMITED	07211438	Active - Accounts Filed	01/11/2022	Company Secretary
BG OVERSEAS LIMITED	08765753	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL U.K. OIL PRODUCTS LIMITED	03625633	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL RESPONSE LIMITED	00131954	Active - Accounts Filed	01/11/2022	Company Secretary
ASIATIC PETROLEUM COMPANY LIMITED(THE)	00403645	Non-Trading	01/11/2022	Company Secretary
SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED	00621148	Active - Accounts Filed	01/11/2022	Company Secretary
THERMOCOMFORT LIMITED	01432640	Active - Accounts Filed	01/11/2022	Company Secretary
CRI CATALYST COMPANY EUROPE LIMITED	02992142	Active - Accounts Filed	01/11/2022	Company Secretary



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SHELL CATALYSTS & TECHNOLOGIES LIMITED	02206314	Active - Accounts Filed	01/11/2022	Company Secretary
BG OKLNG LIMITED	02654676	Non-Trading	01/11/2022	Company Secretary
SHELL INTERNATIONAL LIMITED	03075807	Active - Accounts Filed	01/11/2022	Company Secretary
SYNTHETIC CHEMICALS (NORTHERN) LIMITED	03189284	Non-Trading	01/11/2022	Company Secretary
ENTERPRISE OIL LIMITED	01682048	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL TRADING INTERNATIONAL LIMITED	03634752	Active - Accounts Filed	01/11/2022	Company Secretary
BG GROUP LIMITED	03690065	Active - Accounts Filed	01/11/2022	Company Secretary
ENTERPRISE OIL U.K. LIMITED	02290358	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL NEW ENERGIES HOLDING LIMITED	13147748	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL BUSINESS DEVELOPMENT MIDDLE EAST LIMITED	00496193	Active - Accounts Filed	01/11/2022	Company Secretary
SELAP LIMITED	00226969	Active - Accounts Filed	01/11/2022	Company Secretary
BG DELTA LIMITED	03254203	Active - Accounts Filed	01/11/2022	Company Secretary
BG GAS SERVICES LIMITED	03299002	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL AVIATION LIMITED	03420547	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL TREASURY CENTRE LIMITED	03466994	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL TREASURY DOLLAR COMPANY LIMITED	03469401	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL VENTURES NEW ZEALAND LIMITED	05653928	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL PENSION RESERVE COMPANY (SOCPF) LIMITED	07751965	Non-Trading	01/11/2022	Company Secretary
BG MONGOLIA HOLDINGS LIMITED	09232917	Non-Trading	01/11/2022	Company Secretary
THE SHELL TRANSPORT AND TRADING COMPANY LIMITED	00054485	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL DISTRIBUTOR (HOLDINGS) LIMITED	00057478	Active - Accounts Filed	01/11/2022	Company Secretary



PECTEN SECRETARIES LIMITED

930011451

SHELL CHEMICALS LIMITED	00228931	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL PROPERTY COMPANY LIMITED	00326974	Active - Accounts Filed	01/11/2022	Company Secretary
THE SHELL MARKETING COMPANY OF BORNEO LIMITED	00347682	Non-Trading	01/11/2022	Company Secretary
DERIVATIVES TRADING ATLANTIC LIMITED	11730247	Active - Accounts Filed	01/11/2022	Company Secretary
BG ENERGY MARKETING LIMITED	04921885	Active - Accounts Filed	01/11/2022	Company Secretary
BG NORTH SEA HOLDINGS LIMITED	02383911	Active - Accounts Filed	01/11/2022	Company Secretary
BG KARACHAGANAK LIMITED	03294207	Active - Accounts Filed	01/11/2022	Company Secretary
GAINRACE LIMITED	03628298	Non-Trading	01/11/2022	Company Secretary
SHELL EMPLOYEE BENEFITS TRUSTEE LIMITED	04208472	Non-Trading	01/11/2022	Company Secretary
SHELL TREASURY UK LIMITED	05819755	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL QGC UPSTREAM 1 LIMITED	06560238	Non-Trading	01/11/2022	Company Secretary
SHELL QGC UPSTREAM 2 LIMITED	06957947	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL PENSION RESERVE COMPANY (UK) LIMITED	08901312	Active - Accounts Filed	01/11/2022	Company Secretary
SHELL NEW ENERGIES UK LTD	04153040	Active - Accounts Filed	01/11/2022	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIMEJUMP VIRTUAL 10 LIMITED	11399953	Company is dissolved	24/02/2023		Company Secretary
LIMEJUMP VIRTUAL 13 LIMITED	11512264	Company is dissolved	24/02/2023		Company Secretary
LIMEJUMP VIRTUAL 5 LIMITED	10946257	Company is dissolved	24/02/2023		Company Secretary
LIMEJUMP VIRTUAL 7 LIMITED	10947872	Company is dissolved	24/02/2023		Company Secretary
LIMEJUMP VIRTUAL 8 LIMITED	10948868	Company is dissolved	24/02/2023		Company Secretary
LIMEJUMP INTERMEDIATE 1 LIMITED	10983431	Company is dissolved	24/02/2023		Company Secretary



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LIMEJUMP VIRTUAL 11 LIMITED	11400093	Company is dissolved	24/02/2023	Company Secretary
LIMEJUMP VIRTUAL 3 LIMITED	10727071	Company is dissolved	24/02/2023	Company Secretary
LIMEJUMP VIRTUAL 4 LIMITED	10727284	Company is dissolved	24/02/2023	Company Secretary
LIMEJUMP VIRTUAL 9 LIMITED	11399919	Company is dissolved	24/02/2023	Company Secretary
LIMEJUMP VIRTUAL 6 LIMITED	10946804	Company is dissolved	24/02/2023	Company Secretary
CORALLIAN ENERGY LIMITED	09835991	Company is dissolved	01/11/2022	Company Secretary
SHELL COMPANY OF HONG KONG LIMITED (THE)	00130589	Company is dissolved	01/11/2022	Company Secretary
BG SUBSEA WELL PROJECT LIMITED	07920553	Company is dissolved	01/11/2022	Company Secretary
BG CENTRAL HOLDINGS LIMITED	08021833	Company is dissolved	01/11/2022	Company Secretary
SHELL COMPANY OF INDIA LIMITED(THE)	00116708	Company is dissolved	01/11/2022	Company Secretary
SHELL COMPANY (HELLAS) LIMITED	00213608	Company is dissolved	01/11/2022	Company Secretary
B-SNUG LIMITED	11544119	Company is dissolved	01/11/2022	Company Secretary
MACHINE MAX LIMITED	11322220	Active - Accounts Filed	01/11/2022 30/08/2024	Company Secretary