



Companies House

— for the record —

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Annual Return



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Company Name: **MONO GROUP**

Company Number: **SC107956**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**NATIONAL OILWELL
VARCO UK LTD
BADENTOY CRESCENT
BADENTOY INDUSTRIAL
ESTATE
PORTLETHEN
ABERDEEN
AB12 4YD**

*Register of
Members Address:*

**UNION PLAZA (6TH
FLOOR)
UNION WYND
ABERDEEN
UNITED KINGDOM
AB10 1DQ**

*Register of Debenture
Holders Address:*

**UNION PLAZA (6TH
FLOOR)
UNION WYND
ABERDEEN
UNITED KINGDOM
AB10 1DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE JENNIFER
LEIGHTON**

Address: **KIRK HOUSE VICTORIA TERRACE,
KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5RL**

Director 1 :

Name: **MR THOMAS DOUGLAS
BOYLE**

Address: **LANARK OLD INN ROAD, FINDON
PORTLETHEN
ABERDEEN
AB12 3RT**

Date of Birth: **23/03/1966** *Nationality:* **British**

Occupation: **VP OF FINANCE EH**

Director 2 :

Name: **MR PAUL NAYLON**

Address: **338 NEWTON ROAD
LOWTON
WARRINGTON
CHESHIRE
WA3 1HE**

Date of Birth: **13/06/1950** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR STEVEN GRENVILLE
VALENTINE**

Address: **4 BARNES CLOSE
HASLINGTON
CREWE
CW1 5ZG**

Date of Birth: **13/06/1964** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	14009196	GBP14009196
<i>TOTALS</i>		
	14009196	GBP14009196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14009196 ORDINARY Shares held as at 13/06/2009

Name: **NATIONAL OILWELL VARCO INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (SC)**