



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **NATIONAL OILWELL VARCO UK LIMITED**

Company Number: **00873028**

Date of this return: **25/12/2009**

SIC codes: **1120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MARTIN STREET
AUDENSHAW
MANCHESTER
LANCASHIRE
M34 5JA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS KATHERINE JENNIFER**

Surname: **LEIGHTON**

Former names:

Company Secretary 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**
Surname: **O'NEIL**
Former names:
Service Address: **KIRK HOUSE
VICTORIA TERRACE, KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5RL**

Company Secretary 3

Type: **Corporate**
Name: **PAULL & WILLIAMSONS LLP**
Registered or principal address: **UNION PLAZA 6TH FLOOR
1 UNION WYND
ABERDEEN
UNITED KINGDOM
AB10 1DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SO302228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**
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Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS DOUGLAS**
Surname: **BOYLE**
Former names:
Service Address: **LANARK**
 OLD INN ROAD, FINDON PORTLETHEN
 ABERDEEN
 AB12 3RT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR UK**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN GRENVILLE**
Surname: **VALENTINE**
Former names:
Service Address: **4 BARNES CLOSE**
 HASLINGTON
 CREWE
 CW1 5ZG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	39310164
		<i>Aggregate nominal value</i>	39310164
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND PARTICIPATING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39310164
		<i>Total aggregate nominal value</i>	39310164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

39310164 ORDINARY Shares held as at 25/12/2009

Name:

TUBOSCOPE HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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