



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00873028**

Date of this return: **25/12/2010**

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 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **O'NEIL**

Former names:

Service Address: **69 FOREST PARK
STONEHAVEN
KINCARDINESHIRE
AB39 2GF**

Company Secretary 2

Type: **Corporate**
Name: **PAULL & WILLIAMSONSONS 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**

Company Director ***I***

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	<i>Number allotted</i>	77916494
		<i>Aggregate nominal value</i>	77916494
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77916494
		<i>Total aggregate nominal value</i>	77916494

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2010 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 : 77916494 ORDINARY shares held as at 2010-12-25
Name: TUBOSCOPE HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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