



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2015**

**X4ADL9L4**

*Company Name:* **Mono Pumps Limited**

*Company Number:* **00300721**

*Date of this return:* **13/06/2015**

*SIC codes:* **28131**

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

*Situation of Registered Office:* **STONEDALE ROAD OLDENDS LANE INDUSTRIAL ESTATE  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON MAY**

*Surname:* **SLOAN**

*Former names:*

*Service Address:* **C/O NATIONAL OILWELL VARCO BADENTOY CRESCENT,  
BADENTOY INDUSTRIAL PARK  
PORTLETHEN  
ABERDEEN  
UNITED KINGDOM  
AB12 4YD**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALASTAIR JAMES**

*Surname:*                            **FLEMING**

*Former names:*

*Service Address:*                **C/O NATIONAL OILWELL VARCO BADENTOY CRESCENT,  
BADENTOY INDUSTRIAL PARK  
PORTLETHEN  
ABERDEEN  
UNITED KINGDOM  
AB12 4YD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **23/12/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **UK COUNTRY CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **O'NEIL**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/12/1973** *Nationality:* **BRITISH**

*Occupation:* **VP FINANCE EUROPE**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONAL OILWELL VARCO UK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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