



Companies House
— for the record —

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Annual Return



XEZSP62Z

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

Company Number: **00873028**

Company Details

Period Ending: **25/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARTIN STREET
AUDENSHAW
MANCHESTER
LANCASHIRE
M34 5JA**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE JENNIFER
LEIGHTON**

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

Company Secretary 2:

Name: **PAULL & WILLIAMSON**

Address: **UNION PLAZA,(6TH FLOOR) 1 UNION
WYND
ABERDEEN
AB10 1DQ**

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:

FINANCE CONTROLLER UK

Director 2 :

Name: **STEVEN GRENVILLE
VALENTINE**

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

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

Nationality: **British**

Occupation: **UK FINANCIAL
CONTROLLER**

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	39310164	GBP39310164

TOTALS

39310164

GBP39310164

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39310164 ORDINARY Shares held as at 25/12/2008

Name: **TUBOSCOPE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**