



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Smith International (North Sea) Limited**

Company Number: **02533968**

Date of this return: **10/08/2012**

SIC codes: **09100**
25620
72190

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

Situation of Registered Office: **VICTORY HOUSE MANOR ROYAL**
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **DROY**

Former names:

Service Address: **FERNLEIGH WENSLEY ROAD
THUNDERSLEY
BENFLEET
ESSEX
UNITED KINGDOM
SS7 3DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE ROBERT**

Surname: **BARR**

Former names:

Service Address: **BARCLAYHILL STEADING EAST FINDON
ABERDEEN
SCOTLAND
SCOTLAND
AB12 4RL**

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

Date of Birth: **17/10/1959**

Nationality: **SCOTTISH**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **BRUCE**

Former names:

Service Address: **MORVENVIEW LUMPHANAN
BANCHORY
SCOTLAND
SCOTLAND
AB31 4QB**

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

Date of Birth: **13/09/1953** *Nationality:* **SCOTTISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ERIC GEORGE**

Surname: **HENDRY**

Former names:

Service Address: **19 SCHOOL ROAD
NEWMACHAR
SCOTLAND
SCOTLAND
AB21 0WB**

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

Date of Birth: **12/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1250843
		<i>Aggregate nominal value</i>	1250843
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1250843
		<i>Total aggregate nominal value</i>	1250843

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **SMITH INTERNATIONAL, INC.**

Shareholding 2 : **1250842 ORDINARY SHARES shares held as at the date of this return**
Name: **THE RED BARON (OIL TOOLS RENTAL) 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.