



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: **30/08/2013**

SIC codes: **09100**

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

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

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 FINANCE 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: **UK COUNTRY CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31361976
		<i>Aggregate nominal value</i>	31361976
<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 RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	7948188
		<i>Aggregate nominal value</i>	7948188
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	38606330
		<i>Aggregate nominal value</i>	38606330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.465
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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 30/08/2013 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 : **77916494 ORDINARY shares held as at the date of this return**
Name: **NOV UK HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
77916494 shares transferred on 2013-01-18
Name: **VARCO UK ACQUISITIONS 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.