



Companies House
— for the record —

363a_(ef)

Annual Return



XHDBK6D5

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Company Name: **GHI INSTALLATIONS LIMITED**

Company Number: **04621010**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SPENCER COURT 143
ALBANY ROAD
COVENTRY
WEST MIDLANDS
CV5 6ND**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN ARTHUR HOBDAY**

Address: **69 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EU**

Director 1 :

Name: **BRIAN DAVIDSON**

Address: **WHITE GABLES FARM FENN LANE
FENNY DRAYTON
NUNEATON
WARWICKSHIRE
CV13 6BJ**

Date of Birth:

02/08/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALAN ARTHUR HOBDAY**

Address: **69 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EU**

Date of Birth:

05/06/1936

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100000	GBP25000
<i>TOTALS</i>		
	100000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 18/12/2008

Name: **GEO THERMAL INTERNATIONAL LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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