



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNDTUJL

Received for filing in Electronic Format on the: **27/04/2010**

*Company Name:* **GEOTHERMAL HEATING (INTERNATIONAL) LIMITED**

*Company Number:* **04197700**

*Date of this return:* **10/04/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **143 ALBANY ROAD  
COVENTRY  
WARWICKSHIRE  
CV5 6ND**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALAN ARTHUR**

*Surname:* **HOBDAY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **DAVIDSON**

*Former names:*

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

*Country/State Usually Resident:* **UK**

*Date of Birth:* **02/08/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER**  
*Surname:*                        **DAVIDSON**  
*Former names:*  
*Service Address:*              **142 STATION ROAD  
MARKET BOSWORTH  
LEICESTERSHIRE  
CV13 0NP**

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

*Date of Birth:*   **24/09/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS SYSTEMS**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **ALAN ARTHUR**  
*Surname:*                        **HOBDAY**  
*Former names:*  
*Service Address:*              **69 TILEHOUSE GREEN LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9EU**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **05/06/1936**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>FULL VOTING</b>
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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>

<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

<i>Prescribed particulars</i>	<b>NON-VOTING, BUT RANKING PARI PASSU ON MAJOR CHANGE OF OWNERSHIP OR SALE</b>
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103000</b>
		<i>Total aggregate nominal value</i>	<b>103000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100000 ORDINARY A Shares held as at 10/04/2010**

*Name:*

**GEOHERMAL INTERNATIONAL LTD**

*Address:*

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*Shareholding : 2*

**3000 ORDINARY B Shares held as at 10/04/2010**

*Name:*

**GEOHERMAL INTERNATIONAL LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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