



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X65RL91U**

*Received for filing in Electronic Format on the:* **15/04/2009**

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

*Company Number:* **04197700**

---

### *Company Details*

*Period Ending:* **10/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**143 ALBANY ROAD  
COVENTRY  
WARWICKSHIRE  
CV5 6ND**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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:* **CHRISTOPHER DAVIDSON**

*Address:* **142 STATION ROAD  
MARKET BOSWORTH  
LEICESTERSHIRE  
CV13 0NP**

*Date of Birth:* **24/09/1971**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS SYSTEMS**

Director 3 :

Name: ALAN ARTHUR HOBDAY Address: 69 TILEHOUSE GREEN LANE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9EU

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

---

### *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 A	100000	GBP100000
ORDINARY B	3000	GBP3000
TOTALS		
	103000	GBP103000

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY A Shares held as at 10/04/2009**

Name: GEOTHERMAL INTERNATIONAL LTD

Address:

*Shareholding 2:*

**3000 ORDINARY B Shares held as at 10/04/2009**

*Name:*

**GEOHERMAL INTERNATIONAL LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

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