



Companies House
— for the record —

AR01 (ef)

Annual Return



XSPDLOMM

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **GEOHEAT LIMITED**

Company Number: **05948962**

Date of this return: **27/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 BEECH STREET
BACUP
LANCASHIRE
OL13 9DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIAN JOSEPH PETER**

Surname: **BOND**

Former names:

Service Address: **3 THE GREENS
TODMORDEN ROAD
BACUP
LANCASHIRE
OL13 9HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMIAN JOSEPH PETER**

Surname: **BOND**

Former names:

Service Address: **3 THE GREENS
TODMORDEN ROAD
BACUP
LANCASHIRE
OL13 9HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1964** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **NANGLE**

Former names:

Service Address: **4 BEECH STREET
BACUP
LANCASHIRE
OL13 9DR**

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

Date of Birth: **05/06/1973** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 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 : 1 ORDINARY shares held as at 2010-09-27
Name: DOUGLAS NANGLE

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-27
Name: DAMIAN BOND

Authorisation

Authenticated

This form was authorised by one of the following:

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