



*Companies House*  
— for the record —

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

**Annual Return**



**XUQDN3J3**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **GEOHEAT LIMITED**

*Company Number:* **05948962**

---

### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 ALBION WORKS,  
ALBION  
STREET, BACUP  
LANCASHIRE  
OL13 9EQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAMIAN JOSEPH PETER BOND**    *Address:* **3 THE GREENS  
TODMORDEN ROAD  
BACUP  
LANCASHIRE  
OL13 9HJ**

---

*Director 1 :*

*Name:* **DAMIAN JOSEPH PETER  
BOND**    *Address:* **3 THE GREENS  
TODMORDEN ROAD  
BACUP  
LANCASHIRE  
OL13 9HJ**

*Date of Birth:* **19/11/1964**    *Nationality:* **BRITISH**    *Occupation:* **CO DIRECTOR**

---

*Director 2 :*

*Name:* **DOUGLAS NANGLE**    *Address:* **4 BEECH STREET  
BACUP  
LANCASHIRE  
OL13 9DR**

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

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 27/09/2008**

*Name:* **DOUGLAS NANGLE**  
*Address:* **4 BEECH STREET**  
**BACUP**  
**LANCASHIRE**  
**ENGLAND**  
**OL13 9DR**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 27/09/2008**

*Name:* **DAMIAN BOND**  
*Address:* **3 THE GREENS**  
**TODMORDEN ROAD**  
**BACUP**  
**LANCASHIRE**  
**ENGLAND**  
**OL13 9HJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

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