



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GHI INSTALLATIONS LIMITED**

Company Number: **04621010**

Date of this return: **18/12/2012**

SIC codes: **43220**

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

Situation of Registered Office: **SPENCER COURT
143 ALBANY ROAD
COVENTRY
WEST MIDLANDS
CV5 6ND**

Officers of the company

Company Secretary 1

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

Surname: HOBDAY

Former names:

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

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FELLOWES**

Former names:

Service Address: **INGLENOOK MAIN STREET
EAST HADDON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 8BU**

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

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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: **UNITED KINGDOM**

Date of Birth: **05/06/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **GEOHERMAL INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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