



*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:* **18/12/2009**

*SIC codes:* **4525**

*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* **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):*        **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:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RANK PARI PASSU</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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 Shares held as at 18/12/2009**

*Name:*

**GEOHERMAL INTERNATIONAL LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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