



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04197700**

Date of this return: **10/04/2013**

SIC codes: **43220**

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

Situation of Registered Office: **143 ALBANY ROAD
COVENTRY
WARWICKSHIRE
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): **MR CHRISTOPHER**

Surname: **DAVIDSON**

Former names:

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

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

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

Occupation: **BUSINESS SYSTEMS**

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: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, BUT RANKING PARI PASSU ON MAJOR CHANGE OF OWNERSHIP OR SALE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103000
		<i>Total aggregate nominal value</i>	103000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 A shares held as at the date of this return**
Name: **GEOHERMAL INTERNATIONAL LTD**

Shareholding 2 : **3000 ORDINARY B 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.