



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDWWLTFV**

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

*Company Number:* **04197700**

*Date of this return:* **10/04/2011**

*SIC codes:* **7487**

*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

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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:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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*    **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)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 A shares held as at 2011-04-10  
*Name:* GEOTHERMAL INTERNATIONAL LTD

*Shareholding 2* : 3000 ORDINARY B shares held as at 2011-04-10  
*Name:* GEOTHERMAL 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.