



Companies House
— for the record —

363a^(ef)

Annual Return



XVOX2Z3H

Received for filing in Electronic Format on the: 22/04/2008

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

Company Number: **04197700**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**143 ALBANY ROAD
COVENTRY
WARWICKSHIRE
CV5 6ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN ARTHUR HOBDAY**

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

Director 1 :

Name: **BRIAN DAVIDSON**

Address: **WHITE GABLES FARM FENN LANE
FENNY DRAYTON
NUNEATON
WARWICKSHIRE
CV13 6BJ**

Date of Birth:

02/08/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **CHRISTOPHER DAVIDSON**

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

Date of Birth:

24/09/1971

Nationality:

BRITISH

Occupation:

BUSINESS SYSTEMS

Director 3 :

Name: ALAN ARTHUR HOBDAY Address: 69 TILEHOUSE GREEN LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9EU

Date of Birth: 05/06/1936 Nationality: BRITISH Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	100000	GBP100000
ORDINARY B	3000	GBP3000
TOTALS	103000	GBP103000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY A Shares held as at 10/04/2008

Name: GEOTHERMAL INTERNATIONAL LTD
Address: 143 ALBANY ROAD
COVENTRY
CV5 6ND

Shareholding 2:

3000 ORDINARY B Shares held as at 10/04/2008

Name:

GEOHERMAL INTERNATIONAL LTD

Address:

**143 ALBANY ROAD
COVENTRY
CV5 6ND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

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