



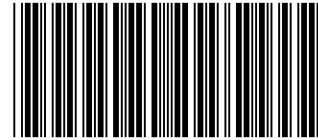
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04197700**



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*Received for filing in Electronic Format on the:* **24/04/2007**

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*Company Details*

*Period Ending:* **10/04/2007**

*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:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALAN ARTHUR HOBDAV**

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

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*Director 1:*

*Name:* **BRIAN DAVIDSON**  
*Date of Birth:* **02/08/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

*Name:* **CHRISTOPHER DAVIDSON**      *Address:* **CHURCH COTTAGE**  
*Date of Birth:* **24/09/1971**      **54 CHURCH ROAD**  
*Nationality:* **BRITISH**      **NAILSTONE**  
*Occupation:* **BUSINESS SYSTEMS**      **WARWICKSHIRE CV13 0QH**

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*Director 3:*

*Name:* **ALAN ARTHUR HOBDAV**      *Address:* **69 TILEHOUSE GREEN LANE**  
*Date of Birth:* **05/06/1936**      **KNOWLE**  
*Nationality:* **BRITISH**      **SOLIHULL**  
*Occupation:* **ACCOUNTANT**      **WEST MIDLANDS B93 9EU**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>100000</b>	<b>GBP100000</b>
<b>ORDINARY B</b>	<b>3000</b>	<b>GBP3000</b>
<b>TOTALS</b>	<b>103000</b>	<b>GBP103000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, 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 10/04/2007**

*Name:* **GEOHERMAL INTERNATIONAL LTD**

*Address:* **143 ALBANY ROAD**  
**COVENTRY CV5 6ND**

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*Shareholding 2:*

**3000 ORDINARY B Shares held as at 10/04/2007**

*Name:*

**GEOHERMAL INTERNATIONAL LTD**

*Address:*

**143 ALBANY ROAD  
COVENTRY CV5 6ND**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**