



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEO THERMAL INTERNATIONAL LIMITED**

Company Number: **05397984**

Date of this return: **18/03/2013**

SIC codes: **43220**

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

Situation of Registered Office: **143 ALBANY ROAD
COVENTRY
WEST MIDLANDS
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 ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **FELLOWES**

Former names:

Service Address: **INGLENOOK MAIN STREET
EAST HADDON
NORTHAMPTON
UK
UNITED KINGDOM
NN6 8BU**

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

Date of Birth: **08/01/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **BERTRAND PHILIPPE PIERRE**

Surname: **GAUTIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1970** *Nationality:* **FRENCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **LE SUEUR**

Former names:

Service Address: **17 BLYTHSWOOD SQUARE
GLASGOW
UNITED KINGDOM
G2 4AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/09/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RIGHTS TO VOTE AT MEETINGS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL D SHARES ARE NOT REDEEMABLE

Class of shares	A ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RIGHTS TO VOTE AT MEETINGS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL D SHARES ARE NOT REDEEMABLE

Class of shares	C ORDINARY	<i>Number allotted</i>	5851
		<i>Aggregate nominal value</i>	731.375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RIGHTS TO VOTE IN MEETINGS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL D SHARES ARE NOT REDEEMABLE

Class of shares	PREFERRED	<i>Number allotted</i>	101767
		<i>Aggregate nominal value</i>	12720.875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A RIGHTS TO VOTE AT MEETINGS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL D SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	307618
		<i>Total aggregate nominal value</i>	38452.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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* : **564 ORDINARY shares held as at the date of this return**
Name: **TOM PACKENHAM**
- Shareholding 2* : **1129 ORDINARY shares held as at the date of this return**
Name: **PETER CLAY**
- Shareholding 3* : **1129 ORDINARY shares held as at the date of this return**
Name: **DAVID MACMILLAN**
- Shareholding 4* : **62085 ORDINARY shares held as at the date of this return**
40000 shares transferred on 2012-12-19
Name: **BRIAN DAVIDSON**
- Shareholding 5* : **1129 ORDINARY shares held as at the date of this return**
Name: **ANGUS OGILVIE-GRANT**
- Shareholding 6* : **564 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BLACK**
- Shareholding 7* : **1768 ORDINARY shares held as at the date of this return**

Name: ANTHONY MURRAY

Shareholding 8 : 508 ORDINARY shares held as at the date of this return
Name: FRANK OLDFIELD

Shareholding 9 : 564 ORDINARY shares held as at the date of this return
Name: MARK FANE

Shareholding 10 : 1129 ORDINARY shares held as at the date of this return
Name: ROBBIE FAIRBURN

Shareholding 11 : 1129 ORDINARY shares held as at the date of this return
Name: NICK CARN

Shareholding 12 : 2225 ORDINARY shares held as at the date of this return
Name: HYLTON MURRAY-PHILIPSON

Shareholding 13 : 564 ORDINARY shares held as at the date of this return
Name: NICK HEWSON

Shareholding 14 : 1015 ORDINARY shares held as at the date of this return
Name: STEPHEN PETTYFER

Shareholding 15 : 7298 ORDINARY shares held as at the date of this return
Name: CRISPIN ODEY

Shareholding 16 : 1129 ORDINARY shares held as at the date of this return
Name: C/O MARIA LUZ FERNANDEZ KOLKER CAPITAL

Shareholding 17 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW CORNER

Shareholding 18 : 1129 ORDINARY shares held as at the date of this return
Name: MARCUS POLLEN

Shareholding 19 : 2000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DAVIDSON

Shareholding 20 : 564 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF

Shareholding 21 : 1693 ORDINARY shares held as at the date of this return
Name: TRUSTEES GORDON BLACK 1972 SETTLEMENT

Shareholding 22 : 2000 ORDINARY shares held as at the date of this return

Name: KARL JOHN DRAGE

Shareholding 23 : 6430 ORDINARY shares held as at the date of this return
Name: ROY NOMINEES 845000

Shareholding 24 : 2257 ORDINARY shares held as at the date of this return
Name: TRUSTEES THOMAS BLACK 1972 SETTLEMENT

Shareholding 25 : 122 ORDINARY shares held as at the date of this return
37 shares transferred on 2012-03-28
Name: ROY NOMINEES LTD 845360

Shareholding 26 : 2000 ORDINARY shares held as at the date of this return
Name: PATRICK SHERRIFF

Shareholding 27 : 10000 ORDINARY shares held as at the date of this return
Name: THERESA CATRIONA SHERRIFF

Shareholding 28 : 6500 ORDINARY shares held as at the date of this return
Name: SARAH ELIZABETH CHADWICK

Shareholding 29 : 870 C ORDINARY shares held as at the date of this return
Name: CRISPIN ODEY

Shareholding 30 : 312 C ORDINARY shares held as at the date of this return
Name: THOMAS BLACK

Shareholding 31 : 234 C ORDINARY shares held as at the date of this return
Name: GORDON BLACK

Shareholding 32 : 78 C ORDINARY shares held as at the date of this return
Name: ADAM BLACK

Shareholding 33 : 156 C ORDINARY shares held as at the date of this return
Name: NICK CARN

Shareholding 34 : 156 C ORDINARY shares held as at the date of this return
Name: MARCUS POLLEN

Shareholding 35 : 156 C ORDINARY shares held as at the date of this return
Name: ROBBIE FAIRBURN

Shareholding 36 : 78 C ORDINARY shares held as at the date of this return
Name: NICK HEWSON

Shareholding 37 : 156 C ORDINARY shares held as at the date of this return
Name: PETER CLAY

Shareholding 38 : 156 C ORDINARY shares held as at the date of this return
Name: ALEX OGILVIE-GRANT

Shareholding 39 : 825 C ORDINARY shares held as at the date of this return
Name: ROY NOMINEES 845000

Shareholding 40 : 38 C ORDINARY shares held as at the date of this return
Name: ROY NOMINEES 845069

Shareholding 41 : 16 C ORDINARY shares held as at the date of this return
 5 shares transferred on 2012-03-28
Name: ROY NOMINEES 845360

Shareholding 42 : 156 C ORDINARY shares held as at the date of this return
Name: DAVID MACMILLAN

Shareholding 43 : 78 C ORDINARY shares held as at the date of this return
Name: MARK FANE

Shareholding 44 : 234 C ORDINARY shares held as at the date of this return
Name: ANTHONY MURRAY (TRUST)

Shareholding 45 : 39 C ORDINARY shares held as at the date of this return
Name: FRANK OLDFIELD

Shareholding 46 : 78 C ORDINARY shares held as at the date of this return
Name: STEPHEN PETTYFER

Shareholding 47 : 78 C ORDINARY shares held as at the date of this return
Name: JONATHAN BLACK

Shareholding 48 : 518 C ORDINARY shares held as at the date of this return
Name: BRIAN DAVIDSON

Shareholding 49 : 291 ORDINARY shares held as at the date of this return
Name: ROY NOMINEES 845069

Shareholding 50 : 71894 PREFERRED shares held as at the date of this return
Name: ESB NOVUSMODUS LP

Shareholding 51 : 841 PREFERRED shares held as at the date of this return

Name: PETER CLAY

Shareholding 52 : 252 PREFERRED shares held as at the date of this return
Name: FRANK OLDFIELD

Shareholding 53 : 841 PREFERRED shares held as at the date of this return
Name: STEPHEN PETTYFER

Shareholding 54 : 420 PREFERRED shares held as at the date of this return
Name: J SAINSBURY

Shareholding 55 : 1261 PREFERRED shares held as at the date of this return
Name: M SAINSBURY

Shareholding 56 : 841 PREFERRED shares held as at the date of this return
Name: MICHAEL BERMAN

Shareholding 57 : 1262 PREFERRED shares held as at the date of this return
Name: TRUSTEES OF THE MOORE GROUP EBT

Shareholding 58 : 420 PREFERRED shares held as at the date of this return
Name: RICHARD JONES

Shareholding 59 : 252 PREFERRED shares held as at the date of this return
Name: B OLDFIELD

Shareholding 60 : 631 PREFERRED shares held as at the date of this return
Name: TRUSTEES THOS BLACK 1972 SETTLEMENT

Shareholding 61 : 1428 C ORDINARY shares held as at the date of this return
Name: ENVIRONMENTAL ENERGIES FUND LP

Shareholding 62 : 40000 A ORDINARY shares held as at the date of this return
Name: ENVIRONMENTAL ENERGIES FUND LP

Shareholding 63 : 22852 PREFERRED shares held as at the date of this return
Name: ENVIRONMENTAL ENERGIES FUND LP

Shareholding 64 : 6 C ORDINARY shares held as at the date of this return
Name: ROY NOMINEES A/C 22607

Shareholding 65 : 48 ORDINARY shares held as at the date of this return
Name: ROY NOMINEES 22607

Shareholding 66 : 30352 ORDINARY shares held as at the date of this return

Name: ESB NOVUSMODUS LP

Shareholding 67 : 9648 ORDINARY shares held as at the date of this return

Name: ENVIRONMENTAL ENERGIES FUND LP

Shareholding 68 : 5 C ORDINARY shares held as at the date of this return

Name: ROY NOMINEES A/C 844992

Shareholding 69 : 37 ORDINARY shares held as at the date of this return

Name: ROY NOMINEES A/C 844992

Authorisation

Authenticated

This form was authorised by one of the following:

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