



*Companies House*  
— for the record —

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

**Annual Return**



**XNJ5LE7E**

*Received for filing in Electronic Format on the:* **18/10/2009**

*Company Name:* **GEOHEAT LIMITED**

*Company Number:* **05948962**

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### *Company Details*

*Period Ending:* **27/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**4 BEECH STREET  
BACUP  
LANCASHIRE  
OL13 9DR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAMIAN JOSEPH PETER  
BOND**

*Address:* **3 THE GREENS  
TODMORDEN ROAD  
BACUP  
LANCASHIRE  
OL13 9HJ**

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### *Director 1 :*

*Name:* **DAMIAN JOSEPH PETER  
BOND**

*Address:* **3 THE GREENS  
TODMORDEN ROAD  
BACUP  
LANCASHIRE  
OL13 9HJ**

*Date of Birth:* **19/11/1964**      *Nationality:* **BRITISH**      *Occupation:* **CO DIRECTOR**

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### *Director 2 :*

*Name:* **MR DOUGLAS NANGLE**

*Address:* **4 BEECH STREET  
BACUP  
LANCASHIRE  
OL13 9DR**

*Date of Birth:* **05/06/1973**      *Nationality:* **BRITISH**      *Occupation:* **DESIGN ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/09/2009**

*Name:* **DOUGLAS NANGLE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/09/2009**

*Name:* **DAMIAN BOND**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/10/2009**

*Authenticated:* **Yes**