



Companies House

**AR01** (ef)

**Annual Return**



X54WDHU8

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*Company Name:* **GTL RESOURCES LIMITED**

*Company Number:* **02811366**

*Date of this return:* **31/03/2016**

*SIC codes:* **20140**

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

*Situation of Registered Office:* **C/O ARTHUR COX 12 GOUGH SQUARE  
LONDON  
ENGLAND  
EC4A 3DW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PAVILIONS BRIDGWATER ROAD  
BRISTOL  
UNITED KINGDOM  
BS13 8AE

*There are no records kept at the above address*

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### Officers of the company

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*Company Director* 1

*Type:* Person

*Full forename(s):* GARY LEE

*Surname:* ANDERSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES OF AMERICA

*Date of Birth:* \*\*/03/1964

*Nationality:* UNITED STATES

*Occupation:* BUSINESS PROFESSIONAL

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JEAN

*Surname:* BRIAND

*Former names:*

*Service Address:* 5500 CENEX DRIVE  
INVER GROVE HEIGHTS  
MINNEAPOLIS  
USA  
MN 55077

*Country/State Usually Resident:* USA

*Date of Birth:* \*\*/03/1972                      *Nationality:* AMERICAN  
*Occupation:* FINANCE

*Company Director* 3

Type: **Person**  
Full forename(s): **THOMAS JOHN**

Surname: **MALECHA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **\*\*/08/1965** Nationality: **UNITED STATES**

Occupation: **BUSINESS PROFESSIONAL**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MELODIE**

Surname: **SOHLBERG THOSTENSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **\*\*/11/1960** Nationality: **UNITED STATES**

Occupation: **BUSINESS PROFESSIONAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31988746</b>
		<i>Aggregate nominal value</i>	<b>319887.46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE NECESSARY ENTRIES IN THE COMPANY'S STATUTORY BOOKS TO CANCEL AND EXTINGUISH ALL OF THE COMPANY'S 31,988,745 ISSUED DEFERRED SHARES OF £0.99 IN THE CAPITAL OF THE COMPANY, WITH THE EFFECT THAT THE ISSUED SHARE CAPITAL OF THE COMPANY BE REDUCED TO 31,988,746 ORDINARY SHARES OF £0.01 EACH.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31988746</b>
		<i>Total aggregate nominal value</i>	<b>319887.46</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **31988746 ORDINARY shares held as at the date of this return**  
*Name:* **SINAV LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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