



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2015**

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Company Name: **GTL RESOURCES LIMITED**

Company Number: **02811366**

Date of this return: **31/03/2015**

SIC codes: **20140**

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

Situation of Registered Office: **C/O ARTHUR COX
12 GOUGH SQUARE
LONDON
ENGLAND
UNITED KINGDOM
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

Officers of the company

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: 30/03/1964

Nationality: UNITED STATES

Occupation: BUSINESS PROFESSIONAL

Company Director 2

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: **03/08/1965** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS PROFESSIONAL**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN TIMOTHY**

Surname: **O'CONNELL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **20/09/1979** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS PROFESSIONAL**

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: **21/11/1960**

Nationality: **UNITED STATES**

Occupation: **BUSINESS PROFESSIONAL**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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