



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Georesources International Limited</b>
<i>Company Number:</i>	<b>04587694</b>
<i>Date of this return:</i>	<b>12/11/2011</b>
<i>SIC codes:</i>	<b>09100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>5TH FLOOR NORTH SIDE, 7/10 CHANDOS STREET CAVENDISH SQUARE LONDON UNITED KINGDOM W1G 9DQ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAGGAN SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
7-10 CHANDOS STREET CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04333279**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **17 STRATIGOU GKIANI TIMAGIA F.504  
LIMASSOL  
CYPRUS  
3101**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **26/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HALECROSS 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.