



Companies House
— for the record —

AR01 (ef)

Annual Return



XRM2QJQB

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **CANTORCO2E LIMITED**

Company Number: **04191186**

Date of this return: **01/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5RD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **SNELLING**

Former names:

Service Address: **17 RAMSBURY ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1SN**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **BARNARD**

Former names:

Service Address: **74 WHIPPOORWILL ROAD
ARMONK
NEW YORK
10504**

Country/State Usually Resident: **USA**

Date of Birth: **16/04/1960**

Nationality: **AMERICAN**

Occupation: **C F O**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTHONY JOHN**
Surname: **COOPER**
Former names:
Service Address: **5 BETTRIDGE ROAD**
 LONDON
 SW6 3QB

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

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director 3

Type: **Person**
Full forename(s): **HOWARD**
Surname: **LUTNICK**
Former names:
Service Address: **200 EAST 69TH STREET**
 APARTMENT 32A
 NEW YORK
 NEW YORK STATE
 10021

Country/State Usually Resident: **USA**

Date of Birth: **14/06/1961** *Nationality:* **AMERICAN**
Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN MARCUS**
Surname: **MERKEL**
Former names:
Service Address: **75 REMSEN STREET**
 BROOKLYN
 NY 11202

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1958** *Nationality:* **AMERICAN**
Occupation: **GENERAL COUNSEL**

Company Director **5**

Type: **Person**
Full forename(s): **LAURENCE DAVID**
Surname: **ROSE**
Former names:
Service Address: **APARTMENT 9E 240 EAST 76 STREET**
 NEW YORK
 NEW YORK 10021

Country/State Usually Resident: **USA**

Date of Birth: **04/04/1969** *Nationality:* **CANADIAN**
Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTHONY GRAHAM**
Surname: **SADEL**
Former names:
Service Address: **2 ASTONS ROAD**
 NORTHWOOD
 MIDDLESEX
 HA6 2LD

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

Date of Birth: **08/05/1956** *Nationality:* **BRITISH**
Occupation: **CFO**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10495001 |
| | | <i>Aggregate nominal value</i> | 10495001 |
| <i>Currency</i> | USD | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | USD | <i>Total number of shares</i> | 10495001 |
| | | <i>Total aggregate nominal value</i> | 10495001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

10495001 ORDINARY Shares held as at 01/03/2010

Name: **CANTORCO2E LLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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