



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2011**

X9A9WT1F

Company Name: **CantorCO2E Limited**

Company Number: **04191186**

Date of this return: **30/03/2011**

SIC codes: **6523**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SNELLING**

Former names:

Service Address: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

Company Director ***I***

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

Surname: **BARNARD**

Former names:

Service Address: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANTONY JOHN**

Surname: **COOPER**

Former names:

Service Address: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

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): **MR HOWARD**

Surname: **LUTNICK**

Former names:

Service Address: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

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

Date of Birth: **14/07/1961** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN MARCUS**

Surname: **MERKEL**

Former names:

Service Address: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

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

Date of Birth: **22/06/1958** *Nationality:* **AMERICAN**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **LAURENCE DAVID**

Surname: **ROSE**

Former names:

Service Address: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

Country/State Usually Resident: **CANADA**

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

Company Director **6**

Type: **Person**
Full forename(s): **ANTHONY GRAHAM**

Surname: **SADLER**

Former names:

Service Address: **ONE CHURCHILL PLACE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5RD**

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

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 30/03/2011 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 : 10495001 ORDINARY shares held as at 2011-03-30
Name: CANTORCO2E, LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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