



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANTORCO2E LIMITED**

Company Number: **04191186**

Date of this return: **30/03/2016**

SIC codes: **64999**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **LIGHTBOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** Nationality: **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MR 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: ****/04/1969**

Nationality: **CANADIAN**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY GRAHAM**

Surname: **SADEL**

Former names:

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

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

Date of Birth: ****/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>	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 30/03/2016 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 : **10495001 ORDINARY shares held as at the date of this return**
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.