



Companies House

AR01 (ef)

Annual Return



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X4EN7FCY

Company Name: **Cannonco Plc**

Company Number: **09156493**

Date of this return: **31/07/2015**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **10 QUEEN STREET PLACE
LONDON
ENGLAND
ENGLAND
EC4R 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIPPE**

Surname: **GERMAIN**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
ENGLAND
EC4R 1BE**

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC**

Surname: **GAREAU**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
ENGLAND
EC4R 1BE**

Country/State Usually Resident: **CANADA**

Date of Birth: **08/06/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIPPE**

Surname: **GERMAIN**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
ENGLAND
EC4R 1BE**

Country/State Usually Resident: **CANADA**

Date of Birth: **08/01/1984** *Nationality:* **CANADIAN**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HARRIS**

Surname: **SINCLAIR**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
ENGLAND
EC4R 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **TRUDEAU**

Former names:

Service Address: **AIRMEDIC INC 9160 BOUL.LEDUC, BUREAU 310
BROSSARD
QUEBEC
CANADA
J4Y OE3**

Country/State Usually Resident: **CANADA**

Date of Birth: **13/10/1960** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT AIRMEDIC**

Company Director **5**

Type: **Person**

Full forename(s): **MR KENNETH REGINALD**

Surname: **WEST**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
ENGLAND
EC4R 1BE**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **24/05/1954**

Nationality: **BRITISH/CYPRIOT (JOI**

Occupation: **WEALTH MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE GERMAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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