



Companies House
— for the record —

363a(ef)

Annual Return



XEY3TA0F

Received for filing in Electronic Format on the: 20/05/2009

Company Name: CANTORCO2E LIMITED

Company Number: 04191186

Company Details

Period Ending: 30/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

ONE CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5RD

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT MARK
SNELLING**

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

Director 1 :

Name: **DOUGLAS BARNARD**

Address: **74 WHIPPOORWILL ROAD
ARMONK
NEW YORK
10504
U S A**

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

Occupation: **C F O**

Director 2 :

Name: **MR MARK ANTHONY JOHN
COOPER**

Address: **5 BETTRIDGE ROAD
LONDON
SW6 3QB**

Date of Birth: **09/02/1971** *Nationality:* **British**

Occupation: **GENERAL COUNSEL**

Director 3 :

Name: **STEPHEN MARK
DRUMMOND**

Address: **13 HEATHCROFT
HAMPSTEAD WAY
LONDON
NW11 7HH**

Date of Birth: **02/03/1963**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **HOWARD LUTNICK**

Address: **200 EAST 69TH STREET
APARTMENT 32A
NEW YORK
NEW YORK STATE
USA
10021**

Date of Birth: **14/06/1961**

Nationality: **Other**

Occupation: **CHAIRMAN**

Director 5 :

Name: **MR STEPHEN MARCUS
MERKEL**

Address: **75 REMSEN STREET
BROOKLYN
NY 11202
U.S.A.**

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

Nationality: **Other**

Occupation: **GENERAL COUNSEL**

Director 6 :

Name: **LAURENCE DAVID ROSE** Address: **APARTMENT 9E 240 EAST 76 STREET
NEW YORK
NEW YORK 10021
USA**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10495001	USD10495001
<i>TOTALS</i>	10495001	USD10495001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10495001 ORDINARY Shares held as at 30/03/2009

Name: **CANTORCO2E LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**