



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **ALLEANZ LIMITED**

Company Number: **03586662**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR
INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
W1B 2QD**

Details of Officers of the Company

Director 1 :

Name: **MARIO DANES**

Address: **211 PICCADILLY
LONDON
W1J 9HF**

Date of Birth: **17/09/1963**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/06/2009

Name: **MRK HOLDING LLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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