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Companies House
— for the record —

Annual Return

Company Name: **GLOBAL ALLIANZ (U.K.) LIMITED**

Company Number: **04312716**



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Company Details

Period Ending: **29/10/2006**

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

Principal Business Activities:

SIC Codes

6340

7487

5113

Registered Office:
Address:

**TROCOLL HOUSE
WAKERING ROAD
BARKING
ESSEX
IG11 8PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MUTHUSAMY SHADHANA
MOORTHY**

Address: **104 BURGESS ROAD
EAST HAM
LONDON E6 2BH**

Director 1:

Name: **KARUPPIAH
RAMESHKUMAR** *Address:* **24-4 FRANKFURT PLACE
COLOMBO-4
SRI LANKA**
Date of Birth: **04/07/1962**
Nationality: **SRI LANKAN**
Occupation: **DIRECTOR**

Director 2:

Name: **DR KANDASAMY
SUNDARAM** *Address:* **NO 69 EMPRESS AVENUE
WOODFORD GREEN
ESSEX IG8 9DZ**
Date of Birth: **16/07/1959**
Nationality: **INDIAN**
Occupation: **DIRECTOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2006

Name: **K RAMESHKUMAR**
Address: **24-A FRANKFURT PLACE
COLOMBO 4**

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2006

Name: **M SHADHANAMOORTHY**

Address: **123 KATHERINE ROAD
EAST HAM
LONDON E6 1ES**

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2006

Name: **KANDASAMY SUNDARAM**

Address: **69 EMPRESS AVENUE
WOODFORD GREEN
ESSEX IG8 9DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**