



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/12/2008**

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

Company Number: **04312716**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

5113

6340

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PADMA
SHADHANAMOORTHY**

Address: **182 ALTMORE AVENUE
LONDON
E6 2AE**

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008

Name: **M SHADHANAMOORTHY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name: **K RAMESHKUMAR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2008

Name:

KANDASAMY SUNDARAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

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