



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUXWOOTP

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

*Company Number:* **04312716**

*Date of this return:* **29/10/2010**

*SIC codes:* **5113**  
**6340**  
**7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TROCOLL HOUSE**  
**WAKERING ROAD**  
**BARKING**  
**ESSEX**  
**IG11 8PD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KARUPPIAH**

*Surname:*                **RAMESHKUMAR**

*Former names:*

*Service Address:*        **24-4 FRANKFURT PLACE  
COLOMBO-4  
SRI LANKA**

*Country/State Usually Resident:*    **SRI LANKA**

*Date of Birth:*    **04/07/1962**

*Nationality:*    **SRI LANKAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR KANDASAMY**

*Surname:* **SUNDARAM**

*Former names:*

*Service Address:* **NO 69 EMPRESS AVENUE  
WOODFORD GREEN  
ESSEX  
IG8 9DZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/07/1959**

*Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-29  
*Name:* M SHADHANAMOORTHY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-29  
*Name:* K RAMESHKUMAR

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-29  
*Name:* KANDASAMY SUNDARAM

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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