



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 04/11/2010

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 1

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)

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

Statement of Capital (Totals)

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

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.