



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04312716**

Date of this return: **29/10/2014**

SIC codes: **46720**
46900

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

Situation of Registered Office: **50 CAMBRIDGE ROAD**
SUITE 213 BARKING ENTERPRISE CENTRE
BARKING
ESSEX
IG11 8FG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SHADHANA MOORTHY**

Surname: **MUTHUSAMY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1970**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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 **3**

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>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **M SHADHANAMOORTHY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **K RAMESHKUMAR**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
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.