



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **ALLIANZ EUROPE LIMITED**

Company Number: **01571671**

Company Details

Period Ending: **01/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Company Secretary 2:

Name: **HERO DIRK ALBERT WENTZEL** *Address:* **WINDJAMMER 8
ALPHEN A/D RIJN
2401 MR
THE NETHERLANDS**

Director 1 :

Name: **PAUL MICHAEL LEOPOLD
ACHLEITNER DR** *Address:* **FRAUENLOBSTR 45
FRANKFURT/MAIN D-60487
GERMANY**

Date of Birth: **28/09/1956** *Nationality:* **Austrian** *Occupation:* **CHAIRMAN**

Director 2 :

Name: **HENDRIKUS JOHANNES
JULIUS SCHOON**

Address: **ARAWEG 12
WASSENAAR
2243 AN
THE NETHERLANDS**

Date of Birth:
10/07/1956

Nationality:
Dutch

Occupation:
CFO

Director 3 :

Name: **STEPHAN JOHANNES
THEISSING**

Address: **OBERFOHRINGER STRASSE 105
MUNCHEN 81925
GERMANY**

Date of Birth:
17/11/1953

Nationality:
German

Occupation:
MANAGING DIRECTOR

Director 4 :

Name: **HERO DIRK ALBERT
WENTZEL**

Address: **WINDJAMMER 8
ALPHEN A/D RIJN
2401 MR
THE NETHERLANDS**

Date of Birth:
29/08/1950

Nationality:
Dutch

Occupation:
MANAGING 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	3331053323	GBP3331053323
<i>TOTALS</i>		
	3331053323	GBP3331053323

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

514281313 ORDINARY Shares held as at 01/07/2008

Name: **ALLIANZ SE**
Address: **KOENIGINSTRASSE 28**
80802 MUNICH
GERMANY

Shareholding 2:

2816772010 ORDINARY Shares held as at 01/07/2008

Name: **AZ- ARGOS 10 VERMOGENSVERWALTUNGSGESELLSCHAFT**
MBH
Address: **KOENIGINSTRASSE 28**
80802 MUNICH
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

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