



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CWYGSO**

*Company Name:* **ALLIANZ EUROPE LIMITED**

*Company Number:* **01571671**

*Date of this return:* **01/07/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHANNES CHRISTIAN MARIA**

*Surname:* **ZARNITZ**

*Former names:*

*Service Address:* **484 KEIZERSGRACHT  
AMSTERDAM  
NETHERLANDS  
1017EH**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or principal address:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **06902863**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CORNELIS**

*Surname:*                **BUNSCHOTEN**

*Former names:*

*Service Address:*        **484 KEIZERSGRACHT  
AMSTERDAM  
NETHERLANDS  
1017EH**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **11/05/1957**                      *Nationality:*    **DUTCH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHAN JOHANNES**

*Surname:*                            **THEISSING**

*Former names:*

*Service Address:*                **28 KOENIGINSTRASSE  
MUENCHEN  
GERMANY  
80802**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **17/11/1953**

*Nationality:*    **GERMAN**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHANNES CHRISTIAN MARIA**

*Surname:*                            **ZARNITZ**

*Former names:*

*Service Address:*                **484 KEIZERSGRACHT  
AMSTERDAM  
NETHERLANDS  
1017EH**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **21/04/1959**                                *Nationality:*    **GERMAN**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                                **ZIMMERER**

*Former names:*

*Service Address:*                **28 KOENIGINSTRASSE  
MUENCHEN  
GERMANY  
80802**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **26/07/1958**

*Nationality:*    **GERMAN**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3331053323</b>
		<i>Aggregate nominal value</i>	<b>3331053323</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3331053323</b>
		<i>Total aggregate nominal value</i>	<b>3331053323</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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* : **3331053323 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIANZ EUROPE B V**

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## *Authorisation*

*Authenticated*

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

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