



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

X4AQOF02

Company Name: **ALLIANZ EUROPE LIMITED**

Company Number: **01571671**

Date of this return: **01/07/2015**

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): **DR. DIETER FRANZ-JOSEF**

Surname: **WEMMER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/02/1957** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3331053323
		<i>Aggregate nominal value</i>	3331053323
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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