



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2012**

**X190STZF**

*Company Name:* **WILLIS GROUP SERVICES LIMITED**

*Company Number:* **01451456**

*Date of this return:* **01/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **51 LIME STREET  
LONDON  
EC3M 7DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **51 LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2923094**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SIMON WILLIAM**

*Surname:* **GAFFNEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director 2*

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **WOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL  
CONTROLLER**

---

*Company Director 3*

Type: **Corporate**

Name: **WILLIS CORPORATE DIRECTOR SERVICES LIMITED**

Registered or  
principal address: **51 LIME STREET  
LONDON  
LONDON  
UNITED KINGDOM  
EC3M 7DQ**

*European Economic Area (EEA) Company*

Register Location: **ENGLAND**

Registration Number: **5059095**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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*

**HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARE COUNTED ON EACH SEPARATE MATTER TO BE CONSIDERED.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIS GROUP LIMITED**

*Name:* **WILLIS LTD**

*Shareholding 2* : **4999999 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIS FABER LTD**

---

### *Authorisation*

*Authenticated*

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

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