



Companies House
— for the record —

363a(ef)

Annual Return



XL43JAQ8

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Company Name: **WILLIS UK INVESTMENTS**

Company Number: **05146638**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**51 LIME STREET
LONDON
EC3M 7DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SHAUN KEVIN BRYANT**

Address: **22 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX
CO6 3QS**

Director 1 :

Name: **MR SHAUN KEVIN BRYANT**

Address: **22 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX
CO6 3QS**

Date of Birth: **01/11/1965** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **WILLIS CORPORATE
DIRECTOR SERVICES
LIMITED**

Address: **51 LIME STREET
LONDON
EC3M 7DQ**

Date of Birth:

Nationality: **British**

Occupation:

Director 3 :

Name: **WILLIS CORPORATE
SECRETARIAL SERVICES
LIMITED**

Address: **51 LIME STREET
LONDON
EC3M 7DQ**

Date of Birth:

Nationality: **British**

Occupation:

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	1	GBP1
ORDINARY	401000000	USD401000000
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

401000000 ORDINARY Shares held as at 07/06/2009

Name: **WILLIS NORTH AMERICA, INC.**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2009

Name:

WILLIS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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