



Companies House
— for the record —

363a(ef)

Annual Return



X3SPD04Y

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Company Name: **WILLIS GROUP SERVICES LIMITED**

Company Number: **01451456**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*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: **SHAUN KEVIN BRYANT**

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

Director 1 :

Name: **MICHAEL PATRICK CHITTY**

Address: **17 ESKDALE ROAD
BEXLEYHEATH
KENT
DA7 5DL**

Date of Birth:

14/03/1951

Nationality:

BRITISH

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **DAVID BASIL MARGRETT**

Address: **28 GREAT TOWER STREET
LONDON
EC3R 5AT**

Date of Birth:

25/10/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **PATRICK CHARLES REGAN** Address: **138 DISCOVERY DOCK EAST
SOUTH QUAY PLAZA
LONDON
E14 9RU**

Date of Birth: **18/03/1966** Nationality: **BRITISH** Occupation: **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	5000000	GBP5000000
<i>TOTALS</i>	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2008

Name: **WILLIS GROUP LTD**
Address: **51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Name: WILLIS LTD
Address: 51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ

Shareholding 2:

4999999 ORDINARY Shares held as at 01/05/2008

Name: WILLIS FABER LTD
Address: 51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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