



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/05/2010**

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

*Company Number:* **01451456**

*Date of this return:* **01/05/2010**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SHAUN KEVIN**

*Surname:* **BRYANT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID BASIL**

*Surname:* **MARGRETT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **7 ASHMERE AVENUE  
BECKENHAM  
KENT  
BR3 6PQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCIAL  
CONTROLLER**

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## Statement of Capital (Share Capital)

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<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>0</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.**

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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>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 01/05/2010**  
**1 DISPOSED OF IN PERIOD ON 01/05/2010**

*Name:*                      **WILLIS LTD**

*Address:*

*Name:* **WILLIS GROUP LIMITED**

*Address:*

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*Shareholding* : 2

**4999999 ORDINARY Shares held as at 01/05/2010**

*Name:* **WILLIS FABER LTD**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 01/05/2010  
1 DISPOSED OF IN PERIOD ON 01/05/2010**

*Name:* **WILLIS GROUP LTD**

*Address:*

Name: **WILLIS LIMITED**

Address:

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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.