



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBZFKPN

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Company Name: **WILLIS GROUP LIMITED**

Company Number: **00621757**

Date of this return: **01/06/2010**

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 **1**

Type: **Person**
Full forename(s): **MR SHAUN KEVIN**
Surname: **BRYANT**
Former names:
Service Address: **22 SEARLE WAY**
 EIGHT ASH GREEN
 COLCHESTER
 ESSEX
 CO6 3QS

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAME JOHN**
Surname: **MILLWATER**
Former names:
Service Address: **FLAT 816 WESTMINSTER GREEN**
 8 DEAN RYLE STREET
 LONDON
 SW1P 4DA

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

Date of Birth: **28/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOSEPH JAMES**
Surname: **PLUMERI**
Former names:
Service Address: **455 LONG LANE**
 FAR HILLS
 NEW JERSEY NJ 07931

Country/State Usually Resident: **USA**

Date of Birth: **07/07/1943** *Nationality:* **UNITED STATES**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	482048597
		<i>Aggregate nominal value</i>	60256074.625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

Class of shares	USD ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES RANK PARI PASSU WITH EXISTING ORDINARY SHARES OF THE COMPANY IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	482048597
		<i>Total aggregate nominal value</i>	60256074.625
<i>Currency</i>	USD	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

482048597 ORDINARY Shares held as at 01/06/2010

Name:

TAIV LIMITED

Address:

Shareholding : 2

10000000 USD ORDINARY Shares held as at 01/06/2010

Name:

TAIV LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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