



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCSWR9SP**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **WILLIS INTERNATIONAL LIMITED**

*Company Number:* **01234512**

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### *Company Details*

*Period Ending:* **01/05/2009**

*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:* **MR SHAUN KEVIN BRYANT**

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

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### *Director 1 :*

*Name:* **ALLAN CRAWFORD  
ADAMSON GRIBBEN**

*Address:* **29 VOGANS MILL  
MILL STREET  
LONDON  
SE1 2BZ**

*Date of Birth:* **17/04/1953**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SARAH JOAN TURVILL**

*Address:* **33 CANONBURY PARK NORTH  
LONDON  
N1 2JU**

*Date of Birth:* **17/11/1953**    *Nationality:* **BRITISH**    *Occupation:* **BARRISTER**

## 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>
<b>ORDINARY</b>	<b>13420</b>	<b>GBP13420</b>
<i>TOTALS</i>		
	<b>13420</b>	<b>GBP13420</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009**

*Name:* **WILLIS GROUP LIMITED**

*Address:*

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*Name:* **WILLIS LIMITED**

*Address:*

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*Shareholding 2:*

**13419 ORDINARY Shares held as at 01/05/2009**

*Name:*

**WILLIS FABER LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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