Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/04/2013**

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Company Name:	**WILLIS FABER UNDERWRITING AGENCIES LIMITED**
Company Number:	**01305574**
Date of this return:	**03/04/2013**
SIC codes:	**74990**
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): **ALISTAIR CHARLES**

Surname: **PEEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **OLIVER HEW WALLINGER**

Surname: **GOODINGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**
Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**

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

Surname: **WOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director 3

Type: **Corporate**

Name: **WILLIS CORPORATE DIRECTOR SERVICES LIMITED**

Registered or principal address:
51 LIME STREET
LONDON
EC3M 7DQ

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5059095**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIS CORROON NOMINEES LTD**

Shareholding 2 : **1999 ORDINARY shares held as at the date of this return**
Name: **WILLIS FABER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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