



Companies House
— for the record —

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Annual Return



X03BTZNQ

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **WILLIS CORROON LICENSING LIMITED**

Company Number: **03285932**

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:

<i>Name:</i>	WILLIS CORPORATE SECRETARIAL SERVICES LIMITED	<i>Address:</i>	51 LIME STREET LONDON EC3M 7DQ
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Director 1 :

<i>Name:</i>	WILLIS CORPORATE DIRECTOR SERVICES LIMITED	<i>Address:</i>	51 LIME STREET LONDON EC3M 7DQ
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<i>Date of Birth:</i>	<i>Nationality:</i>	<i>Occupation:</i>
	British	

Director 2 :

<i>Name:</i>	WILLIS CORPORATE SECRETARIAL SERVICES LIMITED	<i>Address:</i>	51 LIME STREET LONDON EC3M 7DQ
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<i>Date of Birth:</i>	<i>Nationality:</i>	<i>Occupation:</i>
	British	

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

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 CORROON NOMINEES LTD**
Address: **51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

Shareholding 2:

1 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: **12/05/2008**

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