



*Companies House*  
— for the record —

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

**Annual Return**



**XCXSV9SU**

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

*Company Name:* **WILLIS CORROON LICENSING LIMITED**

*Company Number:* **03285932**

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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:* **WILLIS CORPORATE  
SECRETARIAL SERVICES  
LIMITED**

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

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*Director 1 :*

*Name:* **WILLIS CORPORATE  
DIRECTOR SERVICES  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **WILLIS CORPORATE  
SECRETARIAL SERVICES  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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Director 3 :

Name: **MR SHAUN KEVIN BRYANT** Address: **22 SEARLE WAY  
EIGHT ASH GREEN  
COLCHESTER  
ESSEX  
ENGLAND  
CO6 3QS**

Date of Birth: **01/11/1965** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</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 CORROON NOMINEES LTD**

Address:

*Shareholding 2:*

**1 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)**