



Companies House
— for the record —

363a_(ef)

Annual Return



XCY5K9SX

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

Company Name: **WILLIS OVERSEAS INVESTMENTS LIMITED**

Company Number: **03424226**

Company Details

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

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*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**

Director 1 :

Name: **MR SHAUN KEVIN BRYANT**

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

Date of Birth: **01/11/1967** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR MICHAEL PATRICK
CHITTY**

Address: **17 ESKDALE ROAD
BEXLEYHEATH
KENT
DA7 5DL**

Date of Birth: **14/03/1951** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: **WILLIS CORPORATE
DIRECTOR SERVICES
LIMITED**

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

Date of Birth:

Nationality: **British**

Occupation:

Director 4 :

Name: **WILLIS CORPORATE
SECRETARIAL SERVICES
LIMITED**

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

Date of Birth:

Nationality: **British**

Occupation:

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	8005002	GBP80050020
<i>TOTALS</i>		
	8005002	GBP80050020

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:

8005001 ORDINARY Shares held as at 01/05/2009

Name:

WILLIS INTERNATIONAL HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

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

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