



Companies House

AR01 (ef)

Annual Return



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X3728K4R

Company Name: **WILLIS OVERSEAS INVESTMENTS LIMITED**

Company Number: **03424226**

Date of this return: **01/05/2014**

SIC codes: **70100**

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 3

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5059095**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8005002
		<i>Aggregate nominal value</i>	80050020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8005002
		<i>Total aggregate nominal value</i>	80050020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **8005002 ORDINARY shares held as at the date of this return**
Name: **WILLIS INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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