



Companies House
— for the record —

AR01 (ef)

Annual Return



XBOX2FIS

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **WILLIS EMPLOYEE BENEFITS LIMITED**

Company Number: **05641509**

Date of this return: **01/12/2009**

SIC codes: **6603**

Company Type: **Private company limited by shares**

Situation of Registered Office: **51 LIME STREET
LONDON
EC3M 7DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR SHAUN KEVIN**

Surname: **BRYANT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN JAMES**

Surname: **MCMANUS**

Former names:

Service Address: **35 MERCHANTS HOUSE COLLINGTON STREET
LONDON
UNITED KINGDOM
SE10 9LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL PHILLIP**
Surname: **PERRY**
Former names:
Service Address: **12 REDFIELD LANE**
 LONDON
 SW5 ORG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1970** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**
Surname: **POWIS**
Former names:
Service Address: **ASH HILL**
 RUCKINGE
 ASHFORD
 KENT
 TN26 2PR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 01/12/2009

Name:

WILLIS FABER LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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