



Companies House
— for the record —

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Annual Return



X3SQ104N

Received for filing in Electronic Format on the: 29/05/2008

Company Name: WILLIS JAPAN LIMITED

Company Number: 01689758

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:

Name: **SHAUN KEVIN BRYANT**

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

Director 1 :

Name: **MICHAEL PATRICK CHITTY** *Address:* **17 ESKDALE ROAD
BEXLEYHEATH
KENT
DA7 5DL**

Date of Birth: **14/03/1951** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **WILLIS CORPORATE
DIRECTOR SERVICES
LIMITED** *Address:* **TEN TRINITY SQUARE
LONDON
EC3P 3AX**

Date of Birth: *Nationality:* *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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

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:

999 ORDINARY Shares held as at 01/05/2008

Name: **WILLIS FABER LTD**
51 LIME STREET
Address: **LONDON**
UNITED KINGDOM
EC3M 7DQ

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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