



Companies House

AR01 (ef)

Annual Return



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Company Name: **247 Headhunting**

Company Number: **06275885**

Date of this return: **11/06/2014**

SIC codes: **78200**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
AVON
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANKLIN JOHN**

Surname: **CARROLL**

Former names:

Service Address: **3200 SPRUCEWOOD LANE
WILMETTE
ILLINOIS 60091
USA**

Company Secretary 2

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director 1

Type: **Person**
Full forename(s): **FRANKLIN JOHN**

Surname: **CARROLL**

Former names:

Service Address: **3200 SPRUCEWOOD LANE
WILMETTE
ILLINOIS 60091
USA**

Country/State Usually Resident: **OAK BROOK, USA**

Date of Birth: **01/01/1960** *Nationality:* **AMERICAN**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): DANIEL THOMAS

Surname: WILLIAMS

Former names:

Service Address: 2625 BUTTERFIELD ROAD SUITE 110 EAST
OAK BROOK
ILLINOIS 60523
USA

Country/State Usually Resident: OAK BROOK, USA

Date of Birth: 11/11/1943

Nationality: AMERICAN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: TENPATH, LLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL THOMAS WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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