



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **247 Headhunting**

*Company Number:* **06275885**

*Date of this return:* **11/06/2015**

*SIC codes:* **78300**

*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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