



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2008

Company Name: 247 HEADHUNTING

Company Number: 06275885

Company Details

Period Ending: 11/06/2008

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**21 ST THOMAS STREET
BRISTOL
AVON
BS1 6JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANKLIN JOHN CARROLL** *Address:* **3200 SPRUCEWOOD LANE
WILMETTE
ILLINOIS
USA
60091**

Company Secretary 2:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **FRANKLIN JOHN CARROLL** *Address:* **3200 SPRUCEWOOD LANE
WILMETTE
ILLINOIS
USA
60091**

Date of Birth: *Nationality:* *Occupation:*
01/01/1960 **Other** **FINANCE**

Director 2 :

Name: DANIEL THOMAS
WILLIAMS

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

Date of Birth: 11/11/1943

Nationality: Other

Occupation: CEO

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 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 11/06/2008

Name: KARANI, LLC
Address: 1415 WEST 22ND STREET
TOWER FLOOR
OAK BROOK
ILLINOIS 60523
USA

Shareholding 2:

1 ORDINARY Shares held as at 11/06/2008

Name:

DANIEL THOMAS WILLIAMS

Address:

2625 BUTTERFIELD ROAD

SUITE 110 EAST

OAK BROOK

ILLINOIS 60523

USA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

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