



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X650A4XJ**

*Received for filing in Electronic Format on the:* **18/11/2008**

*Company Name:* **THE E-LEARNING FACTORY LIMITED**

*Company Number:* **04959009**

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### *Company Details*

*Period Ending:* **11/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**62 WESTVILLE ROAD  
THAMES DITTON  
SURREY  
KT7 0UJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LYNN O'NEILL**

*Address:* **62 WESTVILLE ROAD  
THAMES DITTON  
SURREY  
KT7 0UJ**

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### *Director 1 :*

*Name:* **DANIEL STUART O'NEILL**

*Address:* **59 RUTLAND GARDENS  
HOVE  
SUSSEX  
BN3 5PD**

*Date of Birth:*

**22/02/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **LYNN O'NEILL**

*Address:* **62 WESTVILLE ROAD  
THAMES DITTON  
SURREY  
KT7 0UJ**

*Date of Birth:*

**25/02/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 11/11/2008**

*Name:* **DANIEL STUART O'NEILL**

*Address:*

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#### *Shareholding 2:*

**400 ORDINARY Shares held as at 11/11/2008**

*Name:* **LYNN O'NEILL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/11/2008**

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