

AR01 (ef)

Annual Return



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Company Name: E-COLLEGE LTD

Company Number: 05678587

Date of this return: 21/02/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office: STREET

LONDON ENGLAND W1G 9QR

Officers of the company

WWW.BUY-THIS-COMPANY-NAME.COM SUITE B, 29 HARLEY

Company Secretary 1

Type: Corporate

Name: NOMINEE SECRETARY LTD

Registered or

principal address: SUITE B 29 HARLEY STREET

LONDON ENGLAND W1G 9QR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04308316

Company Director 1	Compan	v Director	1
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Type: Person
Full forename(s): EDWINA

Surname: COALES

Former names:

Service Address: 29 HARLEY STREET

LONDON ENGLAND W1G 9QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/04/1935 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Corporate

Name: NOMINEE DIRECTOR LTD

Registered or

principal address: SUITE B 29 HARLEY STREET

LONDON ENGLAND W1G 9QR

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 04308294

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	ulars		
ORDINARY			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-21

Name: NOMINEE DIRECTOR LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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