



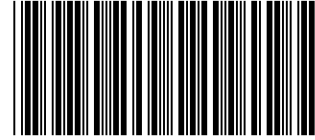
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Companies House
— for the record —

Annual Return

Company Name: 01 DIGITAL SOLUTIONS LIMITED

Company Number: 04458293



Received for filing in Electronic Format on the: 30/06/2005

XHTY46KZ

Company Details

Period Ending: 11/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

35 ELTON ROAD
BILLINGHAM
CLEVELAND
TS22 5HW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA TODD

Address: 35 ELTON ROAD
WOLVISTON COURT
BILLINGHAM
STOCKTON ON TEES TS22 5HW

Director 1:

Name: GRAEME TODD
Date of Birth: 13/05/1961
Nationality: BRITISH
Occupation: IT CONSULTANT

Address: 35 ELTON ROAD
WOLVISTON COURT
BILLINGHAM
STOCKTON ON TEES TS22 5HW

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2005

Name: **GRAEME TODD**

Address: **35 ELTON ROAD
WOLVISTON COURT
BILLINGHAM
STOCKTON ON TEES TS22 5HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/06/2005** *Authenticated:* **Yes (E/W)**