



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **01 DIGITAL SOLUTIONS LIMITED**

Company Number: **04458293**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**35 ELTON ROAD
BILLINGHAM
CLEVELAND
TS22 5HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA TODD**

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

Director 1 :

Name: **GRAEME TODD**

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

Date of Birth:

13/05/1961

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

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:

1 ORDINARY Shares held as at 11/06/2008

Name:

GRAEME TODD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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