



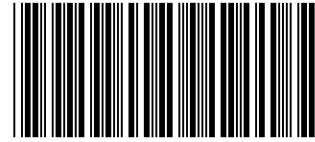
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 01 DIGITAL LIMITED

**Company Number:** 05857258



Received for filing in Electronic Format on the: 27/06/2007

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### Company Details

**Period Ending:** 26/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
7260

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAEME TODD

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

**Director 1:**

**Name:** DARREN SHARMAN  
**Date of Birth:** 11/12/1963  
**Nationality:** BRITISH  
**Occupation:** IT CONSULTANT

**Address:** 11 CARROCK CLOSE  
PETERLEE  
COUNTY DURHAM SR8 1EE

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*Director 2:*

*Name:* **GRAEME TODD** *Address:* **35 ELTON ROAD**  
*Date of Birth:* **13/05/1961** **WOLVISTON COURT**  
*Nationality:* **BRITISH** **BILLINGHAM**  
*Occupation:* **IT CONSULTANT** **STOCKTON ON TEES TS22 5HW**

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### *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>2</b>	<b>GBP2</b>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, 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 26/06/2007**

*Name:* **GRAEME TODD**  
*Address:* **35 ELTON ROAD**  
**BILLINGHAM**  
**CLEVELAND**  
**UNITED KINGDOM TS22 5HW**

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*Shareholding 2:*

**1 A ORDINARY Shares held as at 26/06/2007**

*Name:* **GRAEME TODD**  
*Address:* **35 ELTON ROAD**  
**BILLINGHAM**  
**CLEVELAND**  
**UNITED KINGDOM TS22 5HW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/06/2007**

*Name:* **DARREN SHARMAN**

*Address:* **11 CARROCK CLOSE  
PETERLEE  
COUNTY DURHAM  
UNITED KINGDOM SR8 1EE**

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*Shareholding 4:*

**1 B ORDINARY Shares held as at 26/06/2007**

*Name:* **DARREN SHARMAN**

*Address:* **11 CARROCK CLOSE  
PETERLEE  
COUNTY DURHAM  
UNITED KINGDOM SR8 1EE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**