



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XDQX71FK**

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

*Company Name:* **01 DIGITAL LIMITED**

*Company Number:* **05857258**

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*Company Details*

*Period Ending:* **26/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAEME TODD**

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

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*Director 1 :*

*Name:* **DARREN SHARMAN**

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

*Date of Birth:*

**11/12/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**IT CONSULTANT**

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*Director 2 :*

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<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 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 A ORDINARY Shares held as at 26/06/2008**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/06/2008**

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

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/06/2008**

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

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*Shareholding 4:*

**1 B ORDINARY Shares held as at 26/06/2008**

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

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### *Authorisation*

*Authoriser Designation:* **director**

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

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