



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XUMJPLJP

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

*Company Number:* **05857258**

*Date of this return:* **26/06/2010**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **35 ELTON ROAD  
BILLINGHAM  
DURHAM  
TS22 5HW**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAEME**  
*Surname:* **TODD**  
*Former names:*  
*Service Address:* **35 ELTON ROAD  
WOLVISTON COURT  
BILLINGHAM  
STOCKTON ON TEES  
TS22 5HW**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DARREN**  
*Surname:* **SHARMAN**  
*Former names:*  
*Service Address:* **11 CARROCK CLOSE  
PETERLEE  
COUNTY DURHAM  
SR8 1EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1963** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAEME**

*Surname:*                **TODD**

*Former names:*

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

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **13/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>- VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>- VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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 A ORDINARY Shares held as at 26/06/2010**

*Name:* **GRAEME TODD**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 26/06/2010**

*Name:* **GRAEME TODD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 26/06/2010**

*Name:* **DARREN SHARMAN**

*Address:*

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*Shareholding* : 4

**1 B ORDINARY Shares held as at 26/06/2010**

*Name:* **DARREN SHARMAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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