



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2016**

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

*Company Number:* **05857258**

*Date of this return:* **26/06/2016**

*SIC codes:* **62020**

*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:* **\*\*/12/1963** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

<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>

*Prescribed particulars*

- VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

<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>

*Prescribed particulars*

- VOTING: NONE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - NO RIGHTS TO CAPITAL DISTRIBUTION

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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 26/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **GRAEME TODD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **GRAEME TODD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DARREN SHARMAN**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **DARREN SHARMAN**

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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.