



Companies House
— for the record —

363a(ef)

Annual Return



XTAMMBI1

Received for filing in Electronic Format on the: 13/07/2009

Company Name: 01 DIGITAL LIMITED

Company Number: 05857258

Company Details

Period Ending: 26/06/2009

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: **MR GRAEME TODD**

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

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**

Director 2 :

Name: **MR 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	2	GBP2
B ORDINARY	1	GBP1
A ORDINARY	1	GBP1
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 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 26/06/2009

Name: **GRAEME TODD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2009

Name:

GRAEME TODD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 26/06/2009

Name:

DARREN SHARMAN

Address:

Shareholding 4:

1 B ORDINARY Shares held as at 26/06/2009

Name:

DARREN SHARMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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