



Companies House
— for the record —

363a(ef)

Annual Return



XNFJUAZL

Received for filing in Electronic Format on the: 24/06/2009

Company Name: 01 DIGITAL SOLUTIONS LIMITED

Company Number: 04458293

Company Details

Period Ending: 11/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA TODD**

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

Director 1 :

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 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 11/06/2009**

Name: **GRAEME TODD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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