



Companies House

AR01 (ef)

Annual Return



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Company Name: **01 DIGITAL LIMITED**

Company Number: **05857258**

Date of this return: **26/06/2014**

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**

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: **UNITED KINGDOM**

Date of Birth: **13/05/1961** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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