



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRIDE DIGITAL LIMITED**

*Company Number:* **03491596**



*Received for filing in Electronic Format on the:* **14/02/2007**

XJZATN27

---

*Company Details*

*Period Ending:* **13/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9999**

*Registered Office:*  
*Address:*

**98 BROADWAY  
DERBY  
DE22 1BP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIAN DAVID COXON**

*Address:* **98 BROADWAY  
DERBY DE22 1BP**

---

*Director 1:*

*Name:* **BRIAN DAVID COXON**  
*Date of Birth:* **30/11/1934**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **98 BROADWAY  
DERBY DE22 1BP**

-----  
*Director 2:*

<i>Name:</i>	<b>CAROLYN COXON</b>	<i>Address:</i>	<b>98 BROADWAY</b>
<i>Date of Birth:</i>	<b>15/05/1965</b>		<b>DERBY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DERBYSHIRE DE22 1BP</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/01/2007**

<i>Name:</i>	<b>C.D. COXON</b>
<i>Address:</i>	<b>98 BROADWAY</b>
	<b>DERBY DE22 1BP</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**