



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2013**

**X2HVCNS6**

*Company Name:* **PROMISE DIGITAL LIMITED**

*Company Number:* **07381692**

*Date of this return:* **20/09/2013**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O SMALL BUSINESS ACCOUNTANCY COMPANY LIMITED  
52 CLARE STREET  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA6 3EN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **FLAT 4 THE TANNERIES  
SEDGEMOOR WAY  
GLASTONBURY  
SOMERSET  
ENGLAND  
BA6 9LW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/11/1986**

*Nationality:*    **ENGLISH**

*Occupation:*    **WEB DESIGNER**

## Statement of Capital (Share Capital)

---

|                               |                    |                                |            |
|-------------------------------|--------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                    |                                |            |
| <b>1 SHARE = 1 VOTE</b>       |                    |                                |            |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **DANIEL SAUNDERS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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