
COMPLETE INTEGRATED CERTIFICATION SERVICES LIMITED

UNAUDITED
FINANCIAL STATEMENTS
INFORMATION FOR FILING WITH THE REGISTRAR
FOR THE YEAR ENDED 31 DECEMBER 2018



COMPLETE INTEGRATED CERTIFICATION SERVICES LIMITED

COMPANY INFORMATION

Directors Mr A Kinsella
Mr C I Bill (appointed 31 December 2018)

Registered number 01959952

Registered office Queens Road
Penkhull
Stoke On Trent
Staffordshire
ST4 7LQ

COMPLETE INTEGRATED CERTIFICATION SERVICES LIMITED

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COMPLETE INTEGRATED CERTIFICATION SERVICES LIMITED
REGISTERED NUMBER:01959952

BALANCE SHEET
AS AT 31 DECEMBER 2018

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital		100	100
		<u>100</u>	<u>100</u>

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30 September 2019.



Mr C I Bill
Director

The notes on page 2 form part of these financial statements.

COMPLETE INTEGRATED CERTIFICATION SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

1. General information

Complete Integrated Certification Services Limited is a private limited company limited by shares and incorporated in England and Wales. Registered number 01959952. Its registered head office is located at Queens Road, Penkhull, Stoke on Trent, Staffordshire, ST4 7 LQ.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2018 £	2017 £
Called up share capital not paid	100	100

4. Ultimate group undertaking and controlling party

The ultimate group undertaking is Lucideon Group Limited and this company is the smallest and largest group for which consolidated accounts are prepared. Copies of consolidated accounts are available from Companies House.

The ultimate controlling party is the Beechfields (Stoke) Limited Employee Benefit Trust by virtue of its shareholding in Lucideon Group Limited.