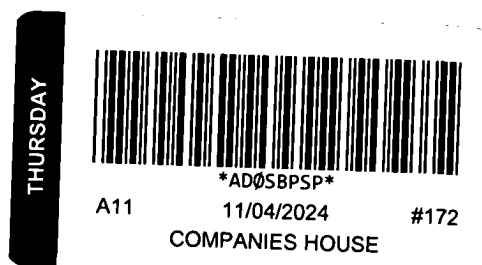


# Complete Integrated Certification Services Limited

## REPORT AND FINANCIAL STATEMENTS

31 December 2023

UNAUDITED



Company Registration No. 01959952

Complete Integrated Certification Services Limited  
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UNAUDITED

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Complete Integrated Certification Services Limited  
DIRECTOR AND ADVISOR

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UNAUDITED

DIRECTOR

A Kinsella

REGISTERED OFFICE

Queens Road  
Penkhull  
Stoke-on-Trent  
Staffordshire  
ST4 7LQ

ACCOUNTANTS

RSM UK Tax and Accounting Limited  
Chartered Accountants  
Festival Way  
Stoke-on-Trent  
Staffordshire  
ST1 5BB

**Complete Integrated Certification Services Limited**  
**DIRECTOR'S REPORT**

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UNAUDITED

The director presents his report and the unaudited financial statements for the year ended 31 December 2023.

**PRINCIPAL ACTIVITY**

The company has not traded throughout the year and there are no plans to reactivate it.


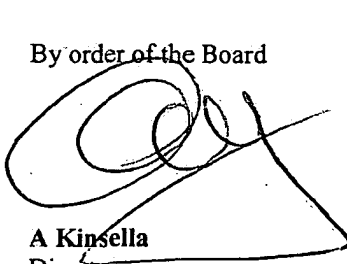
**DIRECTORS**

The following director held office during the financial year:

A Kinsella

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the Board



**A Kinsella**  
Director

3rd April 2024

**Complete Integrated Certification Services Limited**  
**STATEMENT OF FINANCIAL POSITION**  
at 31 December 2023

UNAUDITED

	Notes	2023 £	2022 £
CURRENT ASSETS			
Debtors	1	100	100
NET ASSETS		100	100
CAPITAL AND RESERVES			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		100	100

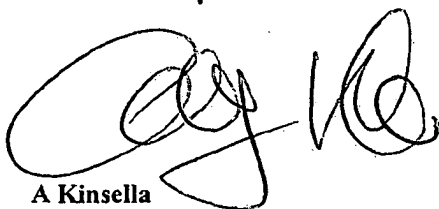
**STATEMENT BY THE DIRECTOR UNDER SECTION 480 OF THE COMPANIES ACT 2006**

For the year ended 31 December 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibility 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.

The financial statements on pages 3 to 5 were approved by the board of directors and authorised for issue on 3rd April 2024 and signed on its behalf by:



**A Kinsella**  
Director

Company Registration No. 01959952

# Complete Integrated Certification Services Limited

## ACCOUNTING POLICIES

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UNAUDITED

### COMPANY INFORMATION

Complete Integrated Certification Services Limited ("the Company") is a private company limited by shares incorporated in England and Wales.

The address of the Company's registered office and principal place of business is Queens Road, Penkhull, Stoke-on-Trent, Staffordshire, ST4 7LQ.

The accounts are prepared in pounds sterling which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

### ACCOUNTING CONVENTION

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The Company has not traded during the year or the preceding year. During this time the company received no income and incurred no expenditure and therefore no Income Statement is presented in these Financial Statements.

### GOING CONCERN

The director believes there are adequate resources which will enable the company to meet its liabilities for at least one year from the date the financial statements are signed. For this reason, the director has adopted the going concern basis in preparing the financial statements.

### FINANCIAL INSTRUMENTS

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

# Complete Integrated Certification Services Limited

UNAUDITED

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2023

### 1 DEBTORS

	2023	2022
	£	£
<i>Due in less than one year:</i>		
Called up share capital not paid	100	100

### 2 CALLED UP SHARE CAPITAL

	2023	2022
	£	£
Allotted, called up and not paid:	100	100

### 3 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.