

Registration number: 03165072

# Verfides Secretarial Services (London) Limited

Amended Unaudited Abbreviated Accounts

for the Year Ended 31 December 2015



**Verfides Secretarial Services (London) Limited**  
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**Verfides Secretarial Services (London) Limited**  
**(Registration number: 03165072)**  
**Abbreviated Balance Sheet as at 31 December 2015**

	Note	2015 (Revised) £	2014 £
Creditors: Amounts falling due within one year		-	(21,442)
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		(2)	(21,444)
Shareholders' deficit		-	(21,442)

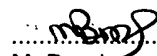
For the year ending 31 December 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the director on 3 September 2016

  
 .....  
 M. Brooks  
 Director

# **Verfides Secretarial Services (London) Limited**

## **Notes to the Abbreviated Accounts**

### **1 Accounting policies**

#### **Basis of preparation**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### **Exemption from preparing a cash flow statement**

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirements to prepare such a statement.

#### **Foreign currency**

The company's accounting records are maintained in Pounds Sterling.

Transactions in other currencies are converted at the rate ruling at the date of the transaction. Monetary assets and liabilities are converted at the rate of exchange ruling at the balance sheet date. Any material gains or losses resulting from the conversion are taken to the profit and loss account.

#### **Amended accounts**

The accounts have been amended to reflect the correct creditors' balance as at 31 December 2015. The amended accounts are to replace the original accounts and are now the statutory accounts. The amended accounts have been prepared as they were at the date of the original accounts.

### **2 Share capital**

#### **Allotted, called up and fully paid shares**

	2015		2014	
	No.	£	No.	£
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>