

**PL COMPANY SECRETARIES LIMITED**

**Company Registration Number:  
04104893 (England and Wales)**

**Unaudited micro entity accounts for the year ended 30 November 2017**

**Period of accounts**

**Start date: 01 December 2016**

**End date: 30 November 2017**

# **PL COMPANY SECRETARIES LIMITED**

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**for the Period Ended 30 November 2017**

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# **PL COMPANY SECRETARIES LIMITED**

## **Company Information**

**for the Period Ended 30 November 2017**

<b>Director:</b>	Beverley Shillito
<b>Secretary:</b>	Daniel Richardson
<b>Registered office:</b>	C/O Pllg Limited 1200 Century Way Thorpe Park Business Park Leeds West Yorkshire LS15 8ZA
<b>Company Registration Number:</b>	04104893 (England and Wales)

# **PL COMPANY SECRETARIES LIMITED**

## **Directors' Report Period Ended 30 November 2017**

The directors present their report with the financial statements of the company for the period ended 30 November 2017

### **Principal Activities**

The Company Provides Nominee Company Secretary Services

### **Directors**

**The directors shown below have held office during the whole of the period from 01 December 2016 to 30 November 2017**  
Beverley Shillito

### **Secretary**

Daniel Richardson

**This report was approved by the board of directors on 25 January 2018**  
**And Signed On Behalf Of The Board By:**

Name: Beverley Shillito  
Status: Director

# **PL COMPANY SECRETARIES LIMITED**

## **Profit and Loss Account**

**for the Period Ended 30 November 2017**

	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
Turnover	563	750
Other charges	(495)	(501)
Profit or (Loss) for Period	68	249

# PL COMPANY SECRETARIES LIMITED

## Balance sheet

As at 30 November 2017

	<i>2017</i> <b>£</b>	<i>2016</i> <b>£</b>
Called up share capital not paid:	1	1
Creditors: amounts falling due within one year:	( 2,207 )	( 2,274 )
<b>Net current assets (liabilities):</b>	<b>( 2,207 )</b>	<b>( 2,274 )</b>
Total assets less current liabilities:	( 2,206 )	( 2,273 )
<b>Total net assets (liabilities):</b>	<b>( 2,206 )</b>	<b>( 2,273 )</b>
<b>Capital and reserves:</b>	<b>( 2,206 )</b>	<b>( 2,273 )</b>

# **PL COMPANY SECRETARIES LIMITED**

## **Balance sheet continued**

For the year ending 30 November 2017 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 and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

**This report was approved by the board of directors on 25 January 2018**

**And Signed On Behalf Of The Board By:**

Name: Beverley Shillito

Status: Director

The notes form part of these financial statements

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.