

PL COMPANY SECRETARIES LIMITED

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

Unaudited micro entity accounts for the year ended 30 November 2018

Period of accounts

Start date: 01 December 2017

End date: 30 November 2018

PL COMPANY SECRETARIES LIMITED

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for the Period Ended 30 November 2018

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PL COMPANY SECRETARIES LIMITED

Company Information

for the Period Ended 30 November 2018

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

PL COMPANY SECRETARIES LIMITED

Directors' Report Period Ended 30 November 2018

The directors present their report with the financial statements of the company for the period ended 30 November 2018

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 2017 to 30 November 2018
Beverley Shillito

Secretary

Daniel Richardson

This report was approved by the board of directors on 28 May 2019
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 2018

	<i>2018</i>	<i>2017</i>
	<i>£</i>	<i>£</i>
Turnover	563	563
Other charges	(495)	(495)
Profit or (Loss) for Period	68	68

PL COMPANY SECRETARIES LIMITED

Balance sheet

As at 30 November 2018

	<i>2018</i> £	<i>2017</i> £
Called up share capital not paid:	1	1
Creditors: amounts falling due within one year:		(2,207)
Net current assets (liabilities):		(2,207)
Total assets less current liabilities:	1	(2,206)
Creditors: amounts falling due after more than one year:	(2,139)	
Total net assets (liabilities):	(2,138)	(2,206)
Capital and reserves:	(2,138)	(2,206)

PL COMPANY SECRETARIES LIMITED

Balance sheet continued

For the year ending 30 November 2018 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 28 May 2019

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.