# Company Registration Number: 04104893 (England and Wales)

Unaudited micro entity accounts for the year ended 30 November 2022

#### **Period of accounts**

Start date: 01 December 2021

End date: 30 November 2022

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# **Company Information**

#### for the Period Ended 30 November 2022

Director:	Mrs B Shilito
Secretary:	Daniel Richardson
Registered office:	C/O Pllg Limited Carrwood Park Selby Road Leeds West Yorkshire England LS15 4LG
Company Registration Number:	04104893 (England and Wales)

## **Directors' Report Period Ended 30 November 2022**

The directors present their report with the financial statements of the company for the period ended 30 November 2022

#### **Principal Activities**

The Company Provides Nominees Company Secretary Services

#### **Directors**

The directors shown below have held office during the whole of the period from 01 December 2021 to 30 November 2022 Mrs B Shilito

#### Secretary

Daniel Richardson

This report was approved by the board of directors on 23 January 2023 And Signed On Behalf Of The Board By:

Name: Mrs B Shilito Status: Director

# **Profit and Loss Account**

#### for the Period Ended 30 November 2022

	2022 £	2021 £
Turnover	350	263
Other charges	(495)	(495)
Profit or (Loss) for Period	(145)	(232)

## **Balance sheet**

#### As at 30 November 2022

	2022 €	2021 £
Creditors: amounts falling due within one year:	( 2,381 )	( 2,236 )
Net current assets (liabilities):	( 2,381 )	( 2,236 )
Total assets less current liabilities:	( 2,381 )	( 2,236 )
Total net assets (liabilities):	( 2,381 )	( 2,236 )
Capital and reserves:	( 2,381 )	( 2,236 )

#### **Balance sheet continued**

For the year ending 30 November 2022 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 23 January 2023 And Signed On Behalf Of The Board By:

Name: Mrs B Shilito Status: Director

The notes form part of these financial statements

# **Footnotes to the Financial Statements**

for the Period Ended 30 November 2022

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Average number of employees: 0

## **Footnotes to the Financial Statements**

for the Period Ended 30 November 2022

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