

Registered number  
5732445

## CW SECRETARIAL SERVICES LIMITED

### Abbreviated Accounts

31 March 2010

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19/11/2010

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COMPANIES HOUSE

**CW SECRETARIAL SERVICES LIMITED**

Registered number: 5732445

**Abbreviated Balance Sheet**

as at 31 March 2010

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors	415	345	
Cash at bank and in hand	6,625	3,840	
	<u>7,040</u>	<u>4,185</u>	
<b>Creditors: amounts falling due within one year</b>	(1,805)	(1,414)	
<b>Net current assets</b>		<u>5,235</u>	<u>2,771</u>
<b>Net assets</b>		<u>5,235</u>	<u>2,771</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
Profit and loss account		5,135	2,671
<b>Shareholders' funds</b>		<u>5,235</u>	<u>2,771</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



Linda Ann weare

Director

Approved by the board on 16/11/10

**CW SECRETARIAL SERVICES LIMITED**  
**Notes to the Abbreviated Accounts**  
**for the year ended 31 March 2010**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

***Turnover***

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

<b>2 Share capital</b>	<b>2010 No</b>	<b>2009 No</b>	<b>2010 £</b>	<b>2009 £</b>
Allotted, called up and fully paid				
Ordinary shares of £1 each	100	100	<u>100</u>	<u>100</u>

**3 Transactions with directors**

During the year the director Mr C Weare operated a loan account with the company, which owed him £425 (£312 2009) at the year end. The loan is unsecured, interest free and included in 'Other