In accordance with Section 441 and 448 of the Companies Act 2006

AA02 Dormant company accounts (DCA)



Volu can use the WebFitting service to file dormant company accounts online Please go to www.companieshouse gov.uk What this is for You may use the AAO2 'Dormant company accounts' (PCA) for accounting periods beginning on or after 6º April 2008 Please read the guidance in Section 6 before completion Company number O 5 9 8 0 7 9 7 Company number O 5 9 8 0 7 9 7 Company number Company name in full Bala Tubustina Compano Affirminis bettern Lital Accounts Fitting in the DCA Please complete by 'Palance complete by 'Palance complete in pipescript or in bold black apinals. All fields are manifact or indicated by 'Palance complete on indicat	What this is for You may use the AAO2 'Dormant company accounts' (PCA) for accounting periods beginning on or after 6" April 2008 Please read the guidance in Section 6 before completion Company details Do 5 9 8 0 7 9 7 Date of balance sheet The accounts Called up share capital not paid Cash at bank and in hand Net assets Called up share capital not paid Cash at bank and in hand Net assets Statements For the below year ending the company was entitled to exemption from audit under section 480 of the Companes Act 2006 relating to dormant companies or the year ending The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 The director's responsibilities The director's responsibilities or complying with the requirements of the Act with respect to accounting periods and the preparation of accounts These accounts have been prepared in accordance with section 476 The director's developed the company to obtain an audit of its accounts have heen prepared in accordance with section 476 The director's responsibilities or complying with the requirements of the Act with respect to accounting periods and the preparation of accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime Please tick the box if during the year the company accordance an angent for a											
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AAO2 Dormant company accounts (DCA)

4	Date of approval of accounts 0				
Approval of accounts	16 06 2012	Please insert the date the accounts were approved by the board of directors			
5	Director's signature and name				
Signature	X Z				
Director's name	MUTTALIP BELLIKLI				
6	Guidance				
	This guidance is on preparing dormant company accounts for a company limited by shares where its only transaction is the issue of subscriber shares and the company is not a subsidiary for financial years beginning on or after 6th April 2008	Please Note The total of Net Assets should equal the total of Shareholders Funds The DCA is only suitable for dorma			
	a The attached template for dormant company accounts is only suitable for those companies limited by shares which have never traded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares	companies where the company's only transaction is one mentioned a above and the company is not subsidiary Do not use the DCA if your			
	b Shares may be fully paid, partly paid or unpaid. Any paid element should be shown as "Cash at Bank and in hand", Any unpaid element shown as "Called up share capital not paid"	company is a charity or is limited in guarantee or has no shares. - Do not use the DCA if preparing accounts in accordance with international Accounting Standards (IAS)			
	c Dormant companies acting as an agent for any person must state that they have so acted in Section 3				
	d A fee or penalty raised on the company for the payment of an annual return fee, change of name fee, reregistration fee or late filing penalty may be omitted from the company records and this DCA - if the payment was made by a third party without any right of reimbursement				
	e The company directors are responsible for preparing and tiling accounts at Companies House that comply with the requirements of the Companies Act and failure to do so may result in prosecution. Should you have any doubt about the company's entitlement to file dormant accounts, or the preparation of those accounts, you should seek professional advice.				
	f This guidance only advises on the preparation of abbreviated dormant accounts which can be filed at Companies House. It does not advise on the preparation of full accounts for the members.				

AA02

Dormant company accounts (DCA)

Presenter information				
You do not have to give any contact information, but it you do it will help Companies House if there is a query. The contact information you give will be visible to searchers of the public record.				
Contact number Ms Nicole Tiegs				
Companea GmbH & Co KG				
Amalienstr 71				
80799 Munich				
County Region				
Postcode				
Country Germany				
Dx				
Indephases 40.00.27270220				
+49 89 27370230				
Checklist				
We may return dormant company accounts				
completed incorrectly or with information missing				
Please make sure you have remembered the				
following				
The company name and number match the				
information held on the public Register				
☐ You have entered the date of the balance sheet in				
Section 2. You nave completed Section 3 correctly				
You have entered the date of approval of the				
accounts in Section 4				
A Director has signed the DCA and printed their				
name				
☐ You have read the guidance in Section 6				

Important information

Please note that all this information will appear on the public record

Where to send

You may return the DCA to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF1 1 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor Edinburgh Quay 2 139 Fountainbridge, Edinburgh, Scotland EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, First Floor, Waterfront Plaza 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

7 Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

Dormant company accounts are available in an alternative format Please visit the forms page on the website at www.companieshouse gov uk