

CERTIFIED TRUE COPY
OF THE ORIGINAL

Registered Number UK ⁰⁶⁴¹²¹²⁶~~0612126~~

SAMSA SERVICE LTD

Micro-entity Accounts

31. December 2017

"AMENDED"

THURSDAY



R7J8PDTU
RM 22/11/2018 #49
COMPANIES HOUSE

CERTIFIED TRUE COPY
OF THE ORIGINAL

SAMSA SERVICE LTD

Registered Number UK 0612126

06412126

Micro-entity Balance Sheet as at 31. December 2017

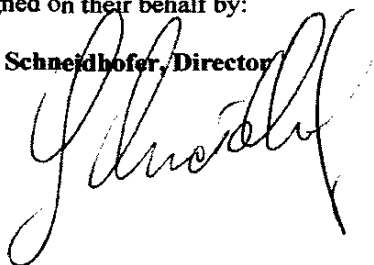
	<i>Notes</i>	2017	2016
		€	€
Called up share capital not paid		-	-
Fixed Asset		241.108,03	209.222,82
Current Assets		72.553,79	112.442,16
Net current assets (liabilities)		428.398,18	413.988,46
Total assets less current liabilities		-23.657,02	11.978,99
Total net assets (liabilities)		313.661,82	321.664,98
Capital and reserves		-117.636,36	-94.623,48

- For the year ending 31 December 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 Companies Act 2006 with respect to accounting records and the preparation of accounts.
- The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 25. September 2018

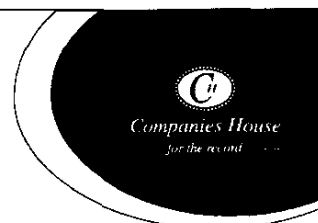
And signed on their behalf by:

Walter Schneidhofer, Director



VT01

Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies



☒ **What this form is for**
You may use this form to deliver
a certified voluntary translation of a
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Directive disclosure requirements)
that is being filed with this form or
has been previously delivered to
the Registrar of Companies on or
after 1st January 2007.

☐ **What this form is for**
You cannot use this form to deliver
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disclosure documents.

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A09 22/11/2018 #291
COMPANIES HOUSE

1 Company details	
Company number	06412126
Company name in full	SAMSA SERVICE LTD
<p>→ Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	

2 Description of the original document ①	
Document type	<p>AMENDED ACCOUNTS 31/12/2017 DATED</p> <p>① Description of the original document Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day. An original document means a document subject to the Directive disclosure requirements. For more information, please visit www.companieshouse.gov.uk ② Only complete the date box if the original document has already been filed with the Registrar.</p>
Original document	<p>If the original document is not enclosed with the VT01, please enter the date of registration of the original document (which must be on or after 1st January 2007). ③</p> <p>d 22 m 09 y 20 y 1 y 8</p>

3 Certified voluntary translation	
<p>The certified voluntary translation must be in an official language of the European Union. Please indicate the language here. ④</p>	
Language of the certified voluntary translation *	GERMAN
<p>④ For a list of official languages of the European Union and for information about the certification process, please refer to our guidance at www.companieshouse.gov.uk</p>	

VT01

Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies

4

Notes

Please note:

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are voluntarily translating contain(s) your usual residential address, please post this form along with the certified voluntary translation and, if applicable, the original document to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

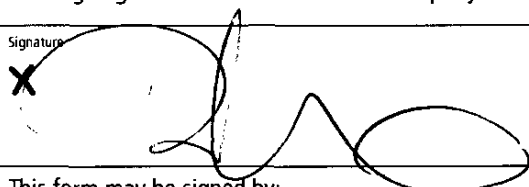
5

Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

21/11/18

This form may be signed by:

Director¹, Secretary, Person authorised², Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

VT01

Certified voluntary translation of an original document that is or has been delivered to the Registrar of Companies



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

BRIDGESTONE
CONSULAR COMPETENCE LTD

Breitegasse 27, 2540 Bad Vöslau
Austria-Europe. UID: ATU64574703
legal@bridgestoneconsular.com

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms 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 fully completed Section 2 'Description of the original document' (if applicable).
- ☐ You have signed the form.
- ☐ That the accompanying voluntary translation has also been certified.
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the certified voluntary translation a PRO3 form 'Consent for paper filing'.



Important information

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



Where to send

You may return this form 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, CF14 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the translation to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

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

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CERTIFIED TRUE COPY
OF THE ORIGINAL

06412126
Eingetragene Nummer UK ~~0612126~~

SAMSA SERVICE LTD

Abschluss für Kleinunternehmen

31. Dezember 2017

06412126

SAMSA SERVICE LTD

Eingetragene Nummer UK 06412126

Bilanz für Kleinunternehmen zum 31. Dezember 2017

	Anhang	2017	2016
		€	€
Nicht einbezahltes eingefordertes Stammkapital		-	-
Anlagevermögen		241.108,03	209.222,82
Kurzfristige Vermögenswerte		72.553,79	112.442,16
Nettoumlaufvermögen (Verbindlichkeiten)		428.398,18	413.988,46
Gesamtvermögen abzüglich kurzfristige Verbindlichkeiten		-23.657,02	11.978,99
Netto-Gesamtvermögen (Passiva)		313.661,82	321.664,98
Eigenkapital und Rücklagen		-117.636,36	-94.623,48

- Im Berichtsjahr zum 31. Dezember 2017 war die Firma gemäß Abschnitt 477 des Aktiengesetzes aus 2006 bezüglich Kleinunternehmen befreit.
- Die Gesellschafter haben eine Prüfung der Firma gemäß Abschnitt 476 des Aktiengesetzes aus 2006 nicht verlangt.
- Die Direktoren bestätigen, dass sie für die Einhaltung der Bestimmungen des Gesetzes hinsichtlich der Buchführung und der Erstellung von Bilanzen verantwortlich sind.
- Dieser Abschluss wurde gemäß den geltenden Vorschriften für Kleinunternehmen erstellt und gemäß den geltenden Vorschriften für Gesellschaften geliefert, die der Regelung für Kleinunternehmen unterliegen.

Vom Vorstand genehmigt am 25. September 2018

Und für den Vorstand gefertigt von
Walter Schneidhofer, Direktor

