

Companies Act 2006

SURGERY IN MOTION LIMITED (the "Company")

Company Number: 06656279

Directors Report

The Directors present their Annual Report and Accounts of the Company for the financial year ended 31st January 2019.

Activities

During the period the Company has neither traded nor had any income or expenditure.

Directors

The Director of the Company during the financial year is shown below:

Daniel Andreas Brodkorb

BY ORDER OF THE BOARD



.....
Company Secretary,
duly authorised signatory of
Goodwille Limited

Registered Office:

St James House
13 Kensington Square
London
W8 5HD
United Kingdom

Dated:

..... 23/09/2019

WEDNESDAY



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25/09/2019

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COMPANIES HOUSE

Companies Act 2006

Company Number: 06656279

SURGERY IN MOTION LIMITED (the "Company")

Dormant Company

Modified Balance Sheet as at 31st January 2019

	31/01/2019	31/01/2018
A Fixed Assets	-	-
B Debtors Cash and bank balances	£650 -	£650 -
C Creditors – amounts falling due within 1 year	(£69,855)	(£69,855)
D Net Current Liabilities	(£69,205)	(£69,205)
E Creditors – amounts falling due outside 1 year	-	-
F Total Assets less Current Liabilities	(£69,205)	(£69,205)
G Represented by: Capital and Reserves Called-up share capital (unpaid) Profit & Loss Account Shareholders' funds	(£69,855) £650 (£69,205)	(£68,009) £650 (£1,846) (£69,205)

Comparative figures from prior years are mandatory

Directors' Statement

For the year ended 31st January 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

1. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
2. 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 in accordance with the provisions applicable to companies subject to the small companies regime.

Dated: 9/9/2019 2019

Director: 
Daniel Andreas Brodkorb

Notes for guidance

The following must be disclosed

1. Accounting policies including basis of translation of foreign currency to sterling
 2. Share capital and particulars of allotments
 3. Particulars of indebtedness and whether secured
 4. Details of directors' loan accounts
 5. Debtors due after more than one year
 6. Ultimate holding company
 7. Substantial interests in other companies
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NOTES TO THE ACCOUNTS

SURGERY IN MOTION LIMITED (the "Company")

Company Number: 06656279

1. Accounting Policies

The accounts have been prepared on the basis of historical cost convention.

2. Share capital

The share capital of the Company is as follows:

Issued: £650 divided into 650 Ordinary shares of £1 each, allotted and nil paid