

**S&S SECRETARIAL SERVICES LIMITED**

**Company Registration Number:  
07185170 (England and Wales)**

**Unaudited Micro-entity Financial Statements  
(Balance Sheet and Footnotes)**

**Period of accounts**

**Start date: 01st April 2014**

**End date: 31st March 2015**

**SUBMITTED**

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# **S&S SECRETARIAL SERVICES LIMITED**

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# **S&S SECRETARIAL SERVICES LIMITED**

## **Company Information for the Period Ended 31st March 2015**

|                                     |                                                  |
|-------------------------------------|--------------------------------------------------|
| <b>Director:</b>                    | S.A.Khan                                         |
| <b>Registered office:</b>           | First Floor 50 Brook Street<br>London<br>W1K 5DR |
| <b>Company Registration Number:</b> | 07185170 (England and Wales)                     |

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# S&S SECRETARIAL SERVICES LIMITED

## Balance sheet As at 31st March 2015

|                                                          | 2015<br>£        | 2014<br>£     |
|----------------------------------------------------------|------------------|---------------|
| <b>Total fixed assets:</b>                               | <b>0</b>         | <b>0</b>      |
| <b>Total current assets:</b>                             | <b>12,677</b>    | <b>11,015</b> |
| Prepayments and accrued income:                          | 0                | 0             |
| Creditors: amounts falling due within one year:          | 15,233           | 6,712         |
| <b>Net current assets (liabilities):</b>                 | <b>( 2,556 )</b> | <b>4,303</b>  |
| <b>Total assets less current liabilities:</b>            | <b>( 2,556 )</b> | <b>4,303</b>  |
| Creditors: amounts falling due after more than one year: | 0                | 0             |
| Provisions for liabilities:                              | 0                | 0             |
| Accruals and deferred income:                            | 0                | 0             |
| <b>Total net assets (liabilities):</b>                   | <b>( 2,556 )</b> | <b>4,303</b>  |
| <b>Capital and reserves:</b>                             | <b>( 2,556 )</b> | <b>4,303</b>  |

### Footnotes to the accounts

#### Directors' benefits: advances, credits and guarantees

During the year, the company made no advances, credits or guarantees to or on behalf of the director

#### Guarantees and other commitments

There are no bank loans secured by a fixed and floating charge over the assets of the company. There are no unsettled legal disputes at the year end. The company did not have any capital commitments contracted out during the year.

The notes form part of these financial statements

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# **S&S SECRETARIAL SERVICES LIMITED**

## **Balance sheet As at 31st March 2015 continued**

For the year ending 31 March 2015 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. These accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.

The financial statements were approved by the Board of Directors on 08 December 2015

### **SIGNED ON BEHALF OF THE BOARD BY:**

Name: S.A.Khan

Status: Director

The notes form part of these financial statements

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

