

AURA BUILD LIMITED

**Company Registration Number:
08316904 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 04th December 2012

End date: 31st December 2013

SUBMITTED

AURA BUILD LIMITED

Contents of the Financial Statements for the Period Ended 31st December 2013

Company Information

Report of the Directors

Profit and Loss Account

Balance sheet

Notes to the Financial Statements

AURA BUILD LIMITED

Company Information for the Period Ended 31st December 2013

Director:	Mr Andrew Boxall Mr David Boxall
Registered office:	25a Kenton Park Parade Kenton Harrow Middx HA3 8DN
Company Registration Number:	08316904 (England and Wales)

AURA BUILD LIMITED

Directors' Report Period Ended 31st December 2013

The directors present their report with the financial statements of the company for the period ended 31st December 2013

Directors

The directors shown below have held office during the whole of the period from 04th December 2012 to 31st December 2013

Mr Andrew Boxall

Mr David Boxall

The company is dormant and has not traded during the period.

This report was approved by the board of directors on 01 September 2014

And Signed On Behalf Of The Board By:

Name: Mr David Boxall

Status: Director

AURA BUILD LIMITED

Profit and Loss Account

for the Period Ended 31st December 2013

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

AURA BUILD LIMITED

Balance sheet As at 31st December 2013

	Notes	2013 £	£
Current assets			
Debtors:	2	100	-
Total current assets:		<u>100</u>	<u>-</u>
Creditors			
Net current assets (liabilities):		<u>100</u>	<u>-</u>
Total assets less current liabilities:		<u>100</u>	<u>-</u>
Total net assets (liabilities):		<u><u>100</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

AURA BUILD LIMITED

Balance sheet As at 31st December 2013 continued

	Notes	2013 £	£
Capital and reserves			
Called up share capital:	3	100	-
Total shareholders funds:		<u>100</u>	<u>-</u>

For the year ending 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant 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 in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 01 September 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr David Boxall

Status: Director

The notes form part of these financial statements

AURA BUILD LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

1. Accounting policies

Other accounting policies

0

AURA BUILD LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

2. Debtors

	2013	
	£	£
Other debtors:	100	-
Total:	<u>100</u>	<u>-</u>

AURA BUILD LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2013

3. Called up share capital

Allotted, called up and paid

Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>

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.

