



Companies House

— for the record —

CHFP000

SATURDAY



S9PQ5SZC

SCT 15/09/2007 1421

COMPANIES HOUSE

DCA

Company Number

134449

Company Name in full

CODIR LIMITED

Balance Sheet as at

31st of August 2007

Current Year

Previous Year

2007

2006

Called up Share Capital not paid

£

Cash at Bank and in Hand

£

NET ASSETS

£

2

£

2

Authorised share capital:

100

ordinary shares of

£

1

each

Issued share capital:

2

ordinary shares of

£

1

each

2

2

SHAREHOLDERS' FUNDS

£

2

£

2

Notes:

- 1 During the year the company allotted ...0..... ordinary shares with an aggregate nominal value of £... 0... .., the consideration received by the company was £..... 0... ..
- 2 During the year the company acted as an agent for a person If this applies please tick the box ☒

Statements:

- (a) For the year ended 31st of August 2007 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Member have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
- ensuring the company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors

31st of August 2007

on and signed on their behalf by

Director(s)

James Stuart McMeekin

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Contact details

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July 2000