

# Faltec Doors Limited

## Report and Financial Statements

31 December 2011

WEDNESDAY



\*A1HRZJEB\*

A44

19/09/2012

#199

COMPANIES HOUSE

---

## Faltec Doors Limited

---

Registered No 1795722

### **Directors**

N Davis

### **Secretary**

N Chapman

### **Registered Office**

7 Churchill Way  
35A Business Park  
Chapelton  
Sheffield  
South Yorkshire  
S35 2PY

## Director's report

The director presents his annual report and the unaudited financial statements of the company for the year ended 31 December 2011

### Principal activity

The company remained dormant throughout the financial year

### Directors

The directors who served the company during the year were as follows

N Davis

The director's interest in the share capital of the ultimate parent company, Assa Abloy, are disclosed in the financial statements of that company

By order of the board

A handwritten signature in black ink, appearing to read 'N. Chapman', with a long horizontal stroke extending to the right.

N Chapman  
Secretary

2011

## Balance sheet

at 31 December 2011

	Notes	2011 £	2010 £
<b>Current assets</b>			
Debtors	2	249,017	249,017
		<hr/>	<hr/>
<b>Net assets</b>		249,017	249,017
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	50,000	50,000
Profit and loss account		199,017	199,017
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		249,017	249,017
		<hr/>	<hr/>

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

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 responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company



N Davis  
Director

