

# COMPANIES HOUSE

# AA02

Company Number

Company name in full

Balance Sheet as at



\*ACHUVQPC\*  
A21- - - 07/12/2023 - #15  
- - - COMPANIES HOUSE -

THURSDAY

	Current Year 2023	Previous Year 2022
Called up Share Capital not paid	£ <input type="text" value="2.00"/>	<input type="text" value="2.00"/>
Cash at Bank and in Hand	£ <input type="text" value="-"/>	<input type="text" value="-"/>
<b>NET ASSETS</b>	<b>£ <input type="text" value="2.00"/></b>	<b>£ <input type="text" value="2.00"/></b>
Authorised share capital: <input type="text" value="1,000"/> ordinary shares of £ <input type="text" value="1.00"/> each		
Issued share capital: <input type="text" value="2"/> ordinary shares of £ <input type="text" value="1.00"/> each	<input type="text" value="2.00"/>	<input type="text" value="2.00"/>
<b>SHAREHOLDERS' FUNDS</b>	<b>£ <input type="text" value="2.00"/></b>	<b>£ <input type="text" value="2.00"/></b>

## Notes:

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

## Statements:

- For the 12 month period ended 30th June 2023 the company was entitled to exemption under section 480 of the Companies Act 2006.
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and preparation of accounts:
  - The accounts 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 section 393.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the Board of Directors on 1 December 2023 .....  
and signed on their behalf by :

Director(s)

*Heather Olwyn Wells*

Heather Olwyn Wells

Contact details:

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