

Company Number: 4673311

A B & C SECRETARIAL LIMITED

REPORT AND ACCOUNTS

28 February 2012

SATURDAY



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A38

07/04/2012

#162

COMPANIES HOUSE

ADDLESHAW GODDARD

Company Number. 4673311

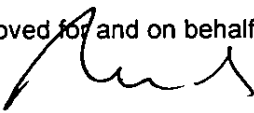
A B & C SECRETARIAL LIMITED

Modified balance sheet as at 28 February 2012

	2012 £	2011 £
Assets	1	1
Liabilities	nil	nil
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>
Issued shares of £1 each	1	1
(Authorised capital 1,000 shares of £1 each)		
Profit (loss) brought forward	nil	nil
	<hr/>	<hr/>
	1	1
	<hr/>	<hr/>

- 1 For the year ended 28 February 2012 the company was entitled to exemption under sections 480(1) and (2) of the Companies Act 2006
- 2 Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3 The directors acknowledge their responsibility for
 - (a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
 - (b) 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 Chapter 4 of the Companies Act 2006, and which otherwise comply with the requirements of that Chapter, so far as applicable to the company

Approved for and on behalf of the Board of Directors on 3 April 2012


Richard Lee
For and on behalf of
Inhoco Formations Limited

Director

A B & C SECRETARIAL LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 28 FEBRUARY 2012**

The Directors present their Report and Accounts for the year ended 28 February 2012

INCORPORATION

The Company was incorporated on 20 February 2003 as Inhoco 2801 Limited On 6 March 2003, the name of the Company was changed to A G Secretarial Limited On 27 May 2003, the name of the Company was changed to A B & C Secretaries Limited On 27 May 2003, the name of the Company was changed to A B & C Secretarial Limited

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure Any expenses have been borne by the beneficial owners of issued share capital personally

DIRECTOR

The members of the board who served during the year is are follows

Inhoco Formations Limited
Roger Hart



Emma Davies
For and on behalf of
A G Secretarial Limited

Secretary

Dated 3 April 2012