

# Same-Day Direct Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 30 June 2021

# Same-Day Direct Limited

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# **Same-Day Direct Limited**

## **Company Information**

<b>Directors</b>	L K Greenwood S J Wiegand
<b>Company secretary</b>	J Warne
<b>Registered office</b>	9 Perseverance Works Kingsland Road London E2 8DD

**Same-Day Direct Limited**  
**(Registration number: 05323463)**  
**Balance Sheet as at 30 June 2021**

	Note	2021 £	2020 £
<b>Current assets</b>			
Debtors		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital		<u>2</u>	<u>2</u>
Total equity		<u><u>2</u></u>	<u><u>2</u></u>

For the financial year ending 30 June 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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.

Approved and authorised by the Board on 17 February 2022 and signed on its behalf by:

L K Greenwood

Director

S J Wiegand

Director

# **Same-Day Direct Limited**

## **Notes to the Financial Statements for the Year Ended 30 June 2021**

### **1 General information**

The company is a private company limited by share capital, incorporated in England & Wales.

The address of its registered office is:

9 Perseverance Works, Kingsland Road, London, E2 8DD.

### **2 Accounting policies**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

These financial statements are presented in Sterling (£), which is the company's functional currency.

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.