

# Same-Day Direct Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 30 June 2023

# 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 2023

	2023 £	2022 £
<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>
Shareholders' funds	<u>2</u>	<u>2</u>

For the financial year ending 30 June 2023 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 financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved and authorised by the Board on 11 March 2024 and signed on its behalf by:

.....

L K Greenwood  
Director

.....

S J Wiegand  
Director

# **Same-Day Direct Limited**

## **Notes to the Unaudited Financial Statements for the Year Ended 30 June 2023**

### **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

These financial statements were authorised for issue by the Board on 11 March 2024.

#### **Statement of compliance**

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'.

#### **Basis of preparation**

These financial statements have been prepared using the historical cost convention.

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

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

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.