

MADEIRA AND SONS LIMITED

**Company Registration Number:
07042101 (England and Wales)**

**Unaudited micro entity accounts for the year ended 31 December 2018
(Dormant)**

Period of accounts

Start date: 01 January 2018

End date: 31 December 2018

MADEIRA AND SONS LIMITED

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for the Period Ended 31 December 2018

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MADEIRA AND SONS LIMITED

Company Information

for the Period Ended 31 December 2018

Director:	Ivan Madeira
Secretary:	Ivan Madeira
Registered office:	23 Hemlock Close London England SW16 5PS
Company Registration Number:	07042101 (England and Wales)

MADEIRA AND SONS LIMITED

Directors' Report Period Ended 31 December 2018

The directors present their report with the financial statements of the company for the period ended 31 December 2018

Directors

The directors shown below have held office during the whole of the period from 01 January 2018 to 31 December 2018
Ivan Madeira

The company was dormant and did not trade in the period.

Secretary

Ivan Madeira

This report was approved by the board of directors on 19 July 2019
And Signed On Behalf Of The Board By:

Name: Ivan Madeira

Status: Director

MADEIRA AND SONS LIMITED

Balance sheet

As at 31 December 2018

	<i>2018</i> £	<i>2017</i> £
Called up share capital not paid:	1	1
FixedAssets:	0	976
Current assets:	3,121	3,121
Creditors: amounts falling due within one year:		(3,081)
Net current assets (liabilities):	3,121	40
Total assets less current liabilities:	3,122	1,017
Total net assets (liabilities):	3,122	1,017
Capital and reserves:	3,122	1,017

MADEIRA AND SONS LIMITED

Balance sheet continued

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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

For the year ending 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

This report was approved by the board of directors on 19 July 2019

And Signed On Behalf Of The Board By:

Name: Ivan Madeira

Status: Director

The notes form part of these financial statements

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.