

OYB (ON YER BIKE) LIMITED

COMPANY NUMBER 07910296

REPORT OF THE DIRECTOR

The Director presents his report and Financial Statements for the year ended 31<sup>st</sup> January 2019

The Company was incorporated on 16<sup>th</sup> January 2012 and has not yet commenced to trade.

The Director of the Company and his interests in the shares of the Company is as follows: -

Ordinary Shares of £1 Each Number Held at <u>31<sup>st</sup> January 2019</u>	Ordinary Shares of £1 Each Number Held at <u>31<sup>st</sup> January 2018</u>
<u>100</u>	<u>100</u>

BY ORDER OF THE BOARD

.....M Khan.....director

M KHAN

WEDNESDAY



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23/10/2019

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COMPANIES HOUSE

OYB (ON YER BIKE) LIMITED

BALANCE SHEET

AS AT 31<sup>ST</sup> JANUARY 2019

	<u>2019</u>	<u>2018</u>
<u>CURRENT ASSETS</u>	<u>£</u>	<u>£</u>
Cash in hand	<u>100</u>	<u>100</u>
<u>CAPITAL RESERVES</u>		
<u>Authorised Share Capital</u>		
<u>100 Shares of £1 Each</u>	<u>100</u>	<u>100</u>
Allotted, Called Up and Fully Paid		
<u>100 Shares of £100 Each</u>	<u>100</u>	<u>100</u>

For the year ending 31<sup>ST</sup> JANUARY 2018...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 in accordance with section 476 of the companies Act 2006. The directors acknowledge their responsibility for : i) ensuring keeps accounting records which comply with section 386: and ii) 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 it's profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 1<sup>ST</sup> FEBRUARY 2019  
I as director of the company declare that the company was dormant throughout the financial period.

.....M Khan.....director

M KHAN

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD 1<sup>ST</sup> FEBRUARY 2018 - 31<sup>ST</sup> JANUARY 2019

1. The financial statements have been prepared under the historical cost convention
2. The company did not trade during the period, therefore, there are no transactions in the profit and loss account