

Registered number
13314269

CELLAR-TEC MIDLANDS LIMITED

Report and Accounts

30 April 2022

J R Plumb
Accountant
Leamington Spa

CELLAR-TEC MIDLANDS LIMITED**Registered number: 13314269****Balance Sheet****as at 30 April 2022**

	2022
	£
Current assets	
Cash at bank and in hand	100
	<hr/> 100 <hr/>
Capital and reserves	
Called up share capital	100
Shareholders' funds	<hr/> 100 <hr/>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Mr P E Dixon

Director

Approved by the board on 14 December 2022

CELLAR-TEC MIDLANDS LIMITED

Notes to the Accounts

for the period from 6 April 2021 to 30 April 2022

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Controlling party

The ultimate controlling party of the company is Mr P E Dixon, a director, who owns 60% of the issued capital of the company.

3 Other information

CELLAR-TEC MIDLANDS LIMITED is a private company limited by shares and incorporated in England. Its registered office is:

928 Foleshill Road

Coventry

West Midlands

CV6 6GS

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.