

**HEIL DESIGN LTD**

**Company Registration Number:  
08538279 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements**

**Period of accounts**

**Start date: 01st June 2014**

**End date: 31st May 2015**

SUBMITTED

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# **HEIL DESIGN LTD**

## **Contents of the Financial Statements for the Period Ended 31st May 2015**

**Company Information**

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**Profit and Loss Account**

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# **HEIL DESIGN LTD**

## **Company Information for the Period Ended 31st May 2015**

<b>Director:</b>	Caterina Heil Ferreira
<b>Registered office:</b>	111 Elgin Crescent London W11 2JF
<b>Company Registration Number:</b>	08538279 (England and Wales)

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# **HEIL DESIGN LTD**

## **Directors' Report Period Ended 31st May 2015**

The directors present their report with the financial statements of the company for the period ended 31st May 2015

### **Directors**

The directors shown below have held office during the whole of the period from  
01st June 2014 to 31st May 2015

Caterina Heil Ferreira

The company is dormant and has not traded during the period.

**This report was approved by the board of directors on 01 December 2015**

**And Signed On Behalf Of The Board By:**

Name: Caterina Heil Ferreira

Status: Director

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# **HEIL DESIGN LTD**

## **Profit and Loss Account**

**for the Period Ended 31st May 2015**

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

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# HEIL DESIGN LTD

## Balance sheet As at 31st May 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Cash at bank and in hand:		71,000	71,000
<b>Total current assets:</b>		<u>71,000</u>	<u>71,000</u>
<b>Creditors</b>			
<b>Net current assets (liabilities):</b>		<u>71,000</u>	<u>71,000</u>
<b>Total assets less current liabilities:</b>		71,000	71,000
<b>Total net assets (liabilities):</b>		<u><u>71,000</u></u>	<u><u>71,000</u></u>

The notes form part of these financial statements

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# HEIL DESIGN LTD

## Balance sheet As at 31st May 2015 continued

	Notes	2015 £	2014 £
<b>Capital and reserves</b>			
Called up share capital:	2	<b>71,000</b>	71,000
<b>Total shareholders funds:</b>		<b><u>71,000</u></b>	<b><u>71,000</u></b>

For the year ending 31 May 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 01 December 2015

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Caterina Heil Ferreira  
Status: Director

The notes form part of these financial statements

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# **HEIL DESIGN LTD**

## **Notes to the Financial Statements for the Period Ended 31st May 2015**

### **1. Accounting policies**

#### **Other accounting policies**

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

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# HEIL DESIGN LTD

## Notes to the Financial Statements for the Period Ended 31st May 2015

### 2. Called up share capital

Allotted, called up and paid

Previous period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	71.00	71,000
Total share capital:			<u>71,000</u>
Current period			2015
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	71.00	71,000
Total share capital:			<u>71,000</u>

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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.

