

Registered Number: 11781554  
England and Wales

## BOGDAN TUDOROIU LTD

Unaudited Financial Statements

### **Period of accounts**

**Start date:** 22 January 2019

**End date:** 31 January 2020

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**BOGDAN TUDOROIU LTD**  
**Company Information**  
**For the period ended 31 January 2020**

<b>Director</b>	Dumitru-Bogdan Tudoroiu
<b>Registered Number</b>	11781554
<b>Registered Office</b>	85 Bolingbroke Road Coventry CV3 1AP
<b>Accountants</b>	UNITY ACCOUNTANTS LIMITED  3 Furness Close West Bridgford Nottingham NG2 6LR

**BOGDAN TUDOROIU LTD**  
**Director's Report**  
**For the period ended 31 January 2020**

The directors present their annual report and the financial statements for the year ended 31 January 2020.

**Principal activities**

The principal activity of the company in the year under review was that of haulage.

**Director**

The director who served the company throughout the period was as follows:

Dumitru-Bogdan Tudoroiu

## **Statement of director's responsibilities**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations and in accordance with United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (Financial Reporting Standard 102). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period. In preparing these financial statements, the directors are required to :

- select suitable accounting policies and then apply them consistently
- make judgements and accounting estimates that are reasonable and prudent
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom, governing the preparation and dissemination of financial statements, may differ from legislation in other jurisdictions

On behalf of the board.

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Dumitru-Bogdan Tudoroiu  
Director

Date approved: 12 January 2021

**BOGDAN TUDOROIU LTD**  
**Accountants' Report**  
**For the period ended 31 January 2020**

**Accountant's report**

You consider that the company is exempt from an audit for the year ended 31 January 2020 . You have acknowledged, on the balance sheet, your responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts. These responsibilities include preparing accounts that give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Statement of Comprehensive Income, the Balance Sheet, the Statement of Changes in Equity and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

**UNITY ACCOUNTANTS LIMITED**

**31 January 2020**

.....  
**UNITY ACCOUNTANTS LIMITED**

**3 Furness Close**

**West Bridgford**

**Nottingham**

**NG2 6LR**

**12 January 2021**

**BOGDAN TUDOROIU LTD**  
**Statement of Financial Position**  
**As at 31 January 2020**

	<b>Notes</b>	<b>2020</b> <b>£</b>
<b>Current assets</b>		
Cash at bank and in hand		764
<b>Creditors: amount falling due within one year</b>	2	(656)
<b>Net current assets</b>		<u><b>108</b></u>
 <b>Total assets less current liabilities</b>		 <u>108</u>
<b>Net assets</b>		<u><u><b>108</b></u></u>
 <b>Capital and reserves</b>		
Called up share capital		100
Profit and loss account		8
<b>Shareholders funds</b>		<u><u><b>108</b></u></u>

For the period ended 31 January 2020 the company was entitled to exemption from audit under section 477 of the companies act 2006 relating to small companies.

Director's responsibilities:

1. The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476
2. 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

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of Part 15 of the Companies Act 2006. In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered to the Registrar of Companies.

The financial statements were approved by the director on 12 January 2021 and were signed by:

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Dumitru-Bogdan Tudoroiu  
Director



**BOGDAN TUDOROIU LTD**  
**Statement of Changes in Equity**  
**For the period ended 31 January 2020**

	Equity share capital	Retained Earnings	Total
	£	£	£
At 22 January 2019			-
Profit for the period		438	438
Total comprehensive income for the period	-	<b>438</b>	<b>438</b>
Dividends		(430)	(430)
Shares issued	100		100
Total investments by and distributions to owners	<b>100</b>	<b>(430)</b>	<b>(330)</b>
At 31 January 2020	<b>100</b>	<b>8</b>	<b>108</b>

**BOGDAN TUDOROIU LTD**  
**Notes to the Financial Statements**  
**For the period ended 31 January 2020**

**General Information**

BOGDAN TUDOROIU LTD is a private company, limited by shares, registered in England and Wales, registration number 11781554, registration address 85 Bolingbroke Road, Coventry, CV3 1AP

The presentation currency is £ sterling.

**1. Accounting policies**

**Significant accounting policies**

**Statement of compliance**

These financial statements have been prepared in compliance with FRS 102 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**Basis of preparation**

The financial statements have been prepared on the going concern basis and under the historical cost convention as modified by the revaluation of land and buildings and certain financial instruments measured at fair value in accordance with the accounting policies.

The financial statements are prepared in sterling which is the functional currency of the company.

**Turnover**

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sale taxes.

## Financial instruments

The Company only enters into basic financial instruments transactions that resulted in the recognition of financial assets and liabilities like trade and other debtors and creditors, loans from banks and other third parties, loans to related parties and investments in non-puttable ordinary shares.

Financial assets that are measured at cost and amortised cost are assessed at the end of each reporting period for objective evidence if impairment. If objective evidence of impairment is found, an impairment loss.

Financial assets and liabilities are offset and the net amount reported in the Balance Sheet when there is an enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

### 2. Creditors: amount falling due within one year

	2020
	£
Corporation Tax	103
PAYE & Social Security	59
Directors' Current Accounts	494
	<hr/>
	<b>656</b>

### 3. Average number of employees

Average number of employees during the period was 2

### 4. Directors' Advances, Credits and Guarantees

At the balance sheet date, the company owed the director £494. No interest is due on this amount.

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.