

Celtic Tyre Services (Cardiff) Limited

Unaudited directors' report and financial statements
for the year ended 31 December 2019
Company registration number 00938580

WEDNESDAY



A9ILISYW

A20

25/11/2020

#102

COMPANIES HOUSE

Celtic Tyre Services (Cardiff) Limited
Unaudited directors' report and financial statements
for the year ended 31 December 2019

Contents

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

Directors' report

The directors present their directors' report and financial statements for the year ended 31 December 2019.

Principal activity

The company is dormant and has not traded during the period or subsequent to the year end.

Directors

The directors who served during the year were as follows:

W Goring – Appointed 01/05/2020
J R Cowles
D S Wilkes – Resigned 01/05/2020

This report was approved by the board on *28 October 2020* and signed on its behalf by:



W Goring
Director

Profit and loss account
for the year ended 31 December 2019

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance sheet
as at 31 December 2019

	December 2019 £	December 2018 £
Total assets less current liabilities	-	-
Net assets	-	-
Capital and reserves		
Called up share capital	73	73
Retained earnings	(73)	(73)
	-	-

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

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

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provision of FRS 102 section 1A – small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



W Goring
Director

Company registration number: 00938580

The notes on page 4 form part of these financial statements.

Notes to the financial statements
for the year ended 31 December 2019

1 Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2019. The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.