

Cod Consulting Limited

Unaudited Filleted Financial Statements
for the Year Ended 31 May 2023

Beaumont Accountancy Services
1st Floor
Enterprise House
202-206 Linthorpe Road
Middlesbrough
TS1 3QW

Cod Consulting Limited

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Cod Consulting Limited

Company Information

Director	Mr Christopher O'Donnell
Registered office	14 Parklands Ponteland Newcastle Upon Tyne NE20 9LL
Accountants	Beaumont Accountancy Services 1st Floor Enterprise House 202-206 Linthorpe Road Middlesbrough TS1 3QW

**Accountants' Report to the Director on the Preparation of the Unaudited Statutory Accounts of
Cod Consulting Limited
for the Year Ended 31 May 2023**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Cod Consulting Limited for the year ended 31 May 2023 as set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

It is your duty to ensure that Cod Consulting Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Cod Consulting Limited. You consider that Cod Consulting Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Cod Consulting Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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27 February 2024

Cod Consulting Limited
(Registration number: 10774806)
Balance Sheet as at 31 May 2023

	2023	2022
	£	£
Current assets	6,233	25,929
Prepayments and accrued income	90	85
Creditors: Amounts falling due within one year	(5,353)	(5,353)
Total assets less current liabilities	970	20,661
Accruals and deferred income	(700)	(834)
	<u>270</u>	<u>19,827</u>
Capital and reserves	<u>270</u>	<u>19,827</u>

1 General information

The company is a private company limited by share capital, incorporated in England.

The address of its registered office is:

14 Parklands
Ponteland
Newcastle Upon Tyne
NE20 9LL
United Kingdom

These financial statements were authorised for issue by the director on 27 February 2024.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including the director) during the year, was 0 (2022 - 1).

For the financial year ending 31 May 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Cod Consulting Limited

(Registration number: 10774806)

Balance Sheet as at 31 May 2023

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. As permitted by section 444 (5A) of the Companies Act 2006, the director has not delivered to the registrar a copy of the Profit and Loss Account.

Approved and authorised by the director on 27 February 2024

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Mr Christopher O'Donnell
Director

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.