

Abbreviated Accounts for the Year Ended 30th April 2013

for

City Cas Secretaries Limited

City Cas Secretaries Limited (Registered number: 04748781)

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for the Year Ended 30th April 2013

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City Cas Secretaries Limited

Company Information
for the Year Ended 30th April 2013

DIRECTORS: P Cullen ACA
S Pahwa FCA

SECRETARY: S Pahwa FCA

REGISTERED OFFICE: C/o Citycas Ltd
540 5th Floor Linen Hall
162-168 Regent Street
London
W1B 5TF

REGISTERED NUMBER: 04748781 (England and Wales)

ACCOUNTANTS: City,Chartered Accountants
Suite 540, 5th Floor,
Linen Hall
162- 168 Regent Street
London
W1B 5TF

City Cas Secretaries Limited (Registered number: 04748781)Abbreviated Balance Sheet30th April 2013

	Notes	30.4.13 £	30.4.12 £
CURRENT ASSETS			
Cash at bank		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS			
CURRENT			
LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th April 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections
- (a) 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the
 - (b) requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 30th October 2013 and were signed on its behalf by:

P Cullen ACA - Director

City Cas Secretaries Limited (Registered number: 04748781)Notes to the Abbreviated Accounts
for the Year Ended 30th April 2013**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.13	30.4.12
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

