

REGISTERED NUMBER: 04748781 (England and Wales)

Financial Statements for the Year Ended 30th April 2017

for

CityCAs Secretaries Ltd

CityCAs Secretaries Ltd (Registered number: 04748781)

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for the Year Ended 30th April 2017**

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CityCAs Secretaries Ltd

Company Information
for the Year Ended 30th April 2017

DIRECTORS: P Cullen FCA
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

CityCAs Secretaries Ltd (Registered number: 04748781)**Balance Sheet**
30th April 2017

	30.4.17 £	30.4.16 £
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	<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 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2017 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 financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 2nd June 2017 and were signed on its behalf by:

P Cullen FCA - Director

CityCAs Secretaries Ltd (Registered number: 04748781)

**Notes to the Financial Statements
for the Year Ended 30th April 2017**

1. STATUTORY INFORMATION

CityCAs Secretaries Ltd is a private company, limited by shares , registered in England and Wales.

The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

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

