

ENVIRO-FLUSH LIMITED
FINANCIAL STATEMENTS
YEAR ENDED
31 JULY 2015

SATURDAY



A56097Q2

A15

30/04/2016

#164

COMPANIES HOUSE

ENVIRO-FLUSH LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2015

CONTENTS	PAGE
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

ENVIRO-FLUSH LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 JULY 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 July 2015. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr K Woollass
Mr M Nickolay

Registered office:
Tamaron
1a Clementhorpe Lane
Gilberdyke
Brough
East Yorkshire

Signed on behalf of the directors



Mr K Woollass.

Director

Approved by the directors on 27.4.16

ENVIRO-FLUSH LIMITED

BALANCE SHEET

31 JULY 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Cash at bank		100	100
CREDITORS: Amounts falling due within one year	3	<u>11,812</u>	<u>11,812</u>
NET CURRENT LIABILITIES		(11,712)	(11,712)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(11,712)</u>	<u>(11,712)</u>
CAPITAL AND RESERVES			
Called up equity share capital	5	100	100
Profit and loss account		<u>(11,812)</u>	<u>(11,812)</u>
DEFICIT		<u>(11,712)</u>	<u>(11,712)</u>

For the year ended 31 July 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 27-6-16 and are signed on their behalf by:

Mr K Woollass
Director



Company Registration Number: 07699572

ENVIRO-FLUSH LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 July 2015. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING LOSS

Operating loss is stated after crediting:

	2015	2014
	£	£
Directors' remuneration	-	-

3. CREDITORS: Amounts falling due within one year

	2015	2014
	£	£
Trade creditors	1,200	1,200
Other creditors	10,612	10,612
	<u>11,812</u>	<u>11,812</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of the directors throughout the current and previous year. Mr K Woollass is the managing director and majority shareholder.

Mr M Nickolay had a loan account with the company and the balance owing to him at 31 July 2015 was £10,612, (2014 £10,612).

The directors and their spouses held the following shares;

Mr K Woollass 41 Ordinary A Shares (2014 41)

Mr M Nickolay 39 Ordinary C Shares (2014 39)

Mrs R Woollass 10 Ordinary B Shares (2014 10)

Mrs W Nickolay 10 Ordinary D Shares (2014 10)

No dividends were paid during the year.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary A shares of £1 each	41	41	41	41
Ordinary B shares of £1 each	10	10	10	10
Ordinary C shares of £1 each	39	39	39	39
Ordinary D shares of £1 each	10	10	10	10
	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>