

**Registered Number 07694350**

**ACTION PERPETUA CONSULTING LTD**

**Dormant Accounts**

**11 April 2017**

**Balance Sheet as at 11 April 2017**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Called up share capital not paid	100	100
<b>Net assets</b>	<b>100</b>	<b>100</b>
Issued share capital		
100 Ordinary Shares of £1 each	100	100
<b>Total Shareholder funds</b>	<b>100</b>	<b>100</b>

**STATEMENTS**

- a. For the year ending 11 April 2017 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 10 January 2018

And signed on their behalf by:

**Tania Leticia Dorman, Director**

**Stephen Christopher Dorman, Director**