V - CONSTRUCT 2 LTD

Company Registration Number:
06875053 (England and Wales)

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st May 2011

End date: 30th April 2012

SUBMITTED

V - CONSTRUCT 2 LTD

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Company Information
for the Period Ended 30th April 2012

Director:	patrick geypen patrick geypen
Company secretary:	marc tessens
Registered office:	180-186 King'S Cross Road London WC1X 9DE GBR
Company Registration Number:	06875053 (England and Wales)

V - CONSTRUCT 2 LTD

Directors’ Report Period Ended 30th April 2012

The directors present their report with the financial statements of the company for the period ended 30th April 2012

Directors
The directors shown below have held office during the whole of the period from 01st May 2011 to 30th April 2012

The director(s) shown below were appointed to the company during the period
patrick geypen on 01 May 2011

The company is dormant and has not traded during the period.

This report was approved by the board of directors on 31 January 2013
And Signed On Behalf Of The Board By:

Name: patrick geypen
Status: Director

V - CONSTRUCT 2 LTD

Profit and Loss Account

for the Period Ended 30th April 2012

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

V - CONSTRUCT 2 LTD

Balance sheet
As at 30th April 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand:		**1,000**	1,000
Total current assets:		**1,000**	1,000
Creditors			
Net current assets (liabilities):		**1,000**	1,000
Total assets less current liabilities:		**1,000**	1,000
Total net assets (liabilities):		**1,000**	1,000

The notes form part of these financial statements

V - CONSTRUCT 2 LTD

Balance sheet
As at 30th April 2012
continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	2	**1,000**	1,000
Total shareholders funds:		**1,000**	1,000

For the year ending 30 April 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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.

The financial statements were approved by the Board of Directors on 31 January 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: patrick geypen
Status: Director

The notes form part of these financial statements

V - CONSTRUCT 2 LTD

Notes to the Financial Statements for the Period Ended 30th April 2012

1. Accounting policies

Other accounting policies

the company is dormant

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Notes to the Financial Statements for the Period Ended 30th April 2012

2. Called up share capital

Allotted, called up and paid

Previous period			**2011**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	**1,000**
Total share capital:			**1,000**

Current period			**2012**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	**1,000**
Total share capital:			**1,000**