REGISTERED NUMBER: 01230607 (England and Wales)

# UNAUDITED FINANCIAL STATEMENTS

# FOR THE YEAR ENDED 31 JANUARY 2026

# FOR

# CONTROL ELECTRICS (LEICESTER) LIMITED

Magma Audit LLP (part of the Dains Group)
First Floor, Lakeside House
4 Smith Way
Grove Park
Leicester
Leicestershire
LE19 1SX

CONTROL ELECTRICS (LEICESTER) LIMITED (REGISTERED NUMBER: 01230607)

CONTENTS OF THE FINANCIAL STATEMENTS
for the year ended 31 January 2026


| | Page |
|---|---|
| Balance Sheet | 1 |

**CONTROL ELECTRICS (LEICESTER) LIMITED (REGISTERED NUMBER: 01230607)**

**BALANCE SHEET**
**31 January 2026**

| | 2026 | 2025 |
|---|---|---|
| | £ | £ |
| **FIXED ASSETS** | **3,704** | 4,400 |
| **CURRENT ASSETS** | **74,394** | 57,175 |
| **CREDITORS** | | |
| Amounts falling due within one year | **(46,795)** | (33,131) |
| **NET CURRENT ASSETS** | **27,599** | 24,044 |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | **31,303** | 28,444 |
| **CAPITAL AND RESERVES** | **31,303** | 28,444 |

**NOTES TO THE FINANCIAL STATEMENTS**

1. **STATUTORY INFORMATION**

Control Electrics (Leicester) Limited is a limited company, limited by shares, registered in England and Wales. Its registered office address is Lakeside House, 4 Smith Way, Grove Park, Leicester, LE19 1SX and the registered number is 01230607.

The presentation currency of the financial statements is pound sterling (£) and figures are rounded to the nearest £1.

2. **AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the year was 2 (2025 - 2 ) .

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2026.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2026 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) 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 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 in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 22 October 2026 and were signed on its behalf by:

S G Hatton - Director

I Walden - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.