

Registration number 07106708

MLV Carriers Limited
Directors' report and financial statements
for the year ended 31 December 2011

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MLV Carriers Limited

**Directors' report
for the year ended 31 December 2011**

The directors present their report and the financial statements for the year ended 31 December 2011

Results and business review

The principal activity of the company was as couriers. However, the company has not traded since incorporation.

Directors

The directors who served during the year are as stated below

Matthew Lovell Verinder

Suzanne Victoria Verinder

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 30 August 2012 and signed on its behalf by



Matthew Lovell Verinder

Director

MLV Carriers Limited

**Balance sheet
as at 31 December 2011**

£

Current assets

Debtors 10

Net assets

Capital and reserves

Called up share capital

Allotted, called up and fully paid

Ordinary shares of £1 each 10

Shareholders' funds

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

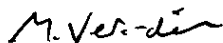
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 30 August 2012 and signed on its behalf by



**Matthew Lovell Verinder
Director**

Registration number 07106708

MLV Carriers Limited
Notes to the financial statements
for the year ended 31 December 2011

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2011. Therefore, no profit and loss account is attached

2. Debtors	2011
	£
Called up share capital not paid	10
	<u>10</u>
	<u>10</u>
3. Share capital	2011
	£
10 Ordinary shares of £1 each	10
	<u>10</u>