

REGISTERED NUMBER 01976419 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2011
for
ABLEGUARD ENGINEERING LIMITED

WEDNESDAY



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COMPANIES HOUSE

ABLEGUARD ENGINEERING LIMITED (REGISTERED NUMBER 01976419)

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for the Year Ended 31 December 2011

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ABLEGUARD ENGINEERING LIMITED

Company Information
for the Year Ended 31 December 2011

DIRECTORS

Mr Melvyn Lewis
Mrs Dwynwen Jane Lewis

SECRETARY

Mrs Dwynwen Jane Lewis

REGISTERED OFFICE

Llanover House
Llanover Road
Pontypridd
Mid Glamorgan
CF37 4DY

REGISTERED NUMBER

01976419 (England and Wales)

ACCOUNTANTS

JAMES de FRIAS
Chartered Accountants
Llanover House
Llanover Road
Pontypridd
Mid Glamorgan
CF37 4DY

ABLEGUARD ENGINEERING LIMITED (REGISTERED NUMBER 01976419)

Abbreviated Balance Sheet
31 December 2011

	Notes	31 12 11 £	£	31 12 10 £	£
FIXED ASSETS					
Tangible assets	2		1,826		1,578
CURRENT ASSETS					
Debtors		70,163		67,729	
Cash at bank and in hand		21,557		38,413	
		91,720		106,142	
CREDITORS					
Amounts falling due within one year		68,417		68,670	
NET CURRENT ASSETS			23,303		37,472
TOTAL ASSETS LESS CURRENT LIABILITIES			25,129		39,050
CAPITAL AND RESERVES					
Called up share capital	3		200		200
Profit and loss account			24,929		38,850
SHAREHOLDERS' FUNDS			25,129		39,050

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

24/02/2012

and were signed on


Mr Melvyn Lewis - Director

The notes form part of these abbreviated accounts

ABLEGUARD ENGINEERING LIMITED (REGISTERED NUMBER 01976419)

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2011

1 ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover is the amount derived from ordinary activities, and is stated net of trade discounts, Value Added Tax, and other sales taxes

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings - 20% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2011	8,838
Additions	593
At 31 December 2011	9,431
DEPRECIATION	
At 1 January 2011	7,260
Charge for year	345
At 31 December 2011	7,605
NET BOOK VALUE	
At 31 December 2011	1,826
At 31 December 2010	1,578

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	31 12 11 £	31 12 10 £
100	Ordinary A	£1	100	100
100	Ordinary B	£1	100	100
			200	200

4 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 31 December 2011 and 31 December 2010

	31 12 11 £	31 12 10 £
Mr Melvyn Lewis		
Balance outstanding at start of year	(344)	(5,516)
Amounts advanced	-	5,172
Amounts repaid	(6)	-
Balance outstanding at end of year	(350)	(344)

ABLEGUARD ENGINEERING LIMITED (REGISTERED NUMBER 01976419)

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2011

5 ULTIMATE CONTROLLING PARTY

The director Mr M Lewis, is the ultimate controlling party, by virtue of his effective 100% shareholding of the company's issued ordinary share capital

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
ABLEGUARD ENGINEERING LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ableguard Engineering Limited for the year ended 31 December 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Ableguard Engineering Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Ableguard Engineering Limited and state those matters that we have agreed to state to the Board of Directors of Ableguard Engineering Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Ableguard Engineering Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Ableguard Engineering Limited. You consider that Ableguard Engineering Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Ableguard Engineering Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

James de Frias

JAMES de FRIAS
Chartered Accountants
Llanover House
Llanover Road
Pontypridd
Mid Glamorgan
CF37 4DY

Date *27/02/2012*