

CHWP019

Company Number 3678862

Company Name in full ABS (RAMSOFT) LIMITED

Balance Sheet as at 31st December 2008

	Current Year	Previous Year
	2008	2007
	£	£
Called up Share Capital not paid		
Cash at Bank and in Hand	100	100
NET ASSETS	£ 100	£ 100
<i>Authorised share capital:</i>		
1000 ordinary shares of £ 1 each		
<i>Issued share capital:</i>		
100 ordinary shares of £ 1 each	100	100
SHAREHOLDERS' FUNDS	£ 100	£ 100

Notes:

1. During the year the company allotted Nil ordinary shares with an aggregate nominal value of £ Nil, the consideration received by the company was £ Nil.
2. During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

- (a) For the year ended 31st December 2008 (date) the company was entitled to exemption under section 249AA(1) of the companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

on 13/1/09
and signed on their behalf by:
Director(s)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Contact details:

Hallidays Limited,
Riverside House,
Stockport, SK4 2HD

☎ 0161 476 8276

July 2000

SATURDAY

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COMPANIES HOUSE