

REGISTERED NUMBER: 03769754 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2011

for

AJS Holdings Limited

WEDNESDAY



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28/03/2012

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COMPANIES HOUSE

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for the Year Ended 31 December 2011**

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AJS Holdings Limited
Company Information
for the Year Ended 31 December 2011

DIRECTORS:

A Sisson
Mrs Anita Sisson
A Dorsey
Ms C Sisson

SECRETARY:

Mrs Anita Sisson

REGISTERED OFFICE:

Units 8-10, Amber Trading Centre,
Giltbrook
Nottingham
Nottinghamshire
NG16 2HS

REGISTERED NUMBER:

03769754 (England and Wales)

ACCOUNTANTS:

Net Accountancy Solutions LLP
Chartered Certified Accountants
7 Derby Terrace
The Park
Nottingham
NG7 1ND

Abbreviated Balance Sheet
31 December 2011

	Notes	31 12.11 £	31.12.10 £
FIXED ASSETS			
Investments	2	100	100
CURRENT ASSETS			
Cash at bank		14,911	14,982
CREDITORS			
Amounts falling due within one year		(10,852)	(13,860)
NET CURRENT ASSETS		<u>4,059</u>	<u>1,122</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,159</u>	<u>1,222</u>
CAPITAL AND RESERVES			
Called up share capital	3	160	160
Profit and loss account		3,999	1,062
SHAREHOLDERS' FUNDS		<u>4,159</u>	<u>1,222</u>

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 22 March 2012 and were signed on its behalf by



A Sisson - Director

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).

Preparation of consolidated financial statements

The financial statements contain information about AJS Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

Deferred tax

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2011	
and 31 December 2011	100
NET BOOK VALUE	
At 31 December 2011	100
At 31 December 2010	100

The company's investments at the balance sheet date in the share capital of companies include the following

AJS Embroidery Services Limited

Nature of business Sale and servicing of embroidery machines

	%
Class of shares	holding
Ordinary	100 00

	31 12 11	31 12 10
	£	£
Aggregate capital and reserves	6,644	3,807
Profit/(Loss) for the year	212,837	(35,105)

AJS Holdings Limited (Registered number: 03769754)

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

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number	Class.	Nominal value.	31 12.11 £	31.12 10 £
100	Ordinary	£1	100	100
20	Ordinary A	£1	20	20
20	Ordinary B	£1	20	20
20	Ordinary C	£1	20	20
			<u>160</u>	<u>160</u>