

Abbreviated Unaudited Accounts
for the Year Ended 28 February 2009
for
Abacus Secretarial Services Limited

TUESDAY



AESKH8F4

A48

24/03/2009

157

COMPANIES HOUSE

Abacus Secretarial Services Limited

**Contents of the Abbreviated Accounts
for the Year Ended 28 February 2009**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Abacus Secretarial Services Limited

Company Information
for the Year Ended 28 February 2009

DIRECTOR: S Chouthi Esq

SECRETARY: Mrs R Chouthi

REGISTERED OFFICE: 99 Wynchgate
London
N14 6RJ

REGISTERED NUMBER: 4167483 (England and Wales)

ACCOUNTANTS: Howard Modi & Co.
Chartered Certified Accountants
4 Ecclesbourne Gardens
London
N13 5JB

Abacus Secretarial Services Limited

Abbreviated Balance Sheet
28 February 2009

	2009 £	2008 £
CURRENT ASSETS		
Cash in hand	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 28 February 2009.


The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 23 March 2009 and were signed by:


S Choudhary BSc - Director

The notes form part of these abbreviated accounts

Abacus Secretarial Services Limited

Notes to the Abbreviated Accounts **for the Year Ended 28 February 2009**

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 January 2007).

The company was dormant throughout the current year and previous year.

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009 £	2008 £
1,000	Ordinary Shares	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
1	Ordinary Shares	£1	<u>1</u>	<u>1</u>