

Registered Number 04203120

AGK SECRETARIAL LIMITED

Abbreviated Accounts

30 April 2011

Registered Number 04203120

	Notes	2011	2010
		£	£
Current assets			
Debtors		28,021	33,438
Cash at bank and in hand		26,113	54,085
Total current assets		<u>54,134</u>	<u>87,523</u>
Creditors: amounts falling due within one year		(884)	(5,722)
Net current assets		53,250	81,801
Total assets less current liabilities		<u>53,250</u>	<u>81,801</u>
Total net Assets (liabilities)		53,250	81,801
Capital and reserves			
Called up share capital	2	118	118
Profit and loss account		<u>53,132</u>	<u>81,683</u>
Shareholders funds		53,250	81,801

- a. For the year ending 30 April 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 20 January 2012

And signed on their behalf by:

Mr G Kakouris, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 30 April
2011

1 Accounting policies

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

Turnover

Turnover represents the value, net of discounts, of services provided to customers.

2 Share capital

	2011	2010
	£	£
Authorised share capital:		
1000 Ordinary of £1.00 each	1,000	1,000
 Allotted, called up and fully paid:		
118 Ordinary of £1.00 each	118	118