

Registered Number 04203120

AGK SECRETARIAL LIMITED

Abbreviated Accounts

30 April 2010

AGK SECRETARIAL LIMITED

Registered Number 04203120

Balance Sheet as at 30 April 2010

	Notes	2010 £	2009 £
Current assets			
Debtors		33,438	23,507
Cash at bank and in hand		54,085	81,345
Total current assets		<u>87,523</u>	<u>104,852</u>
Creditors: amounts falling due within one year		(5,722)	(10,797)
Net current assets		81,801	94,055
Total assets less current liabilities		<u>81,801</u>	<u>94,055</u>
 Total net Assets (liabilities)		 81,801	 94,055
Capital and reserves			
Called up share capital	2	118	118
Profit and loss account		<u>81,683</u>	<u>93,937</u>
Shareholders funds		<u>81,801</u>	<u>94,055</u>

- a. For the year ending 30 April 2010 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 25 January 2011

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 2010

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 invoiced value of services supplied by the company, net of trade discounts.

2 Share capital

	2010	2009
	£	£
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

3 Transactions with directors

As at the balance sheet date, the company owed the director, Mr G Kakouris the amount of £2,714, (2008, £2,484).