

Registration number 4659646

**Absolute Sales & Marketing Recruitment Limited**

**Abbreviated accounts**

**for the year ended 31 March 2015**

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## **Absolute Sales & Marketing Recruitment Limited**

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**Absolute Sales & Marketing Recruitment Limited**

**Accountants' report to the Board of Directors on the  
unaudited financial statements of Absolute Sales & Marketing Recruitment Limited**

In accordance with the terms of our engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with guidance issued by the Association of Chartered Certified Accountants and have complied with the ethical guidance laid down by the Association relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 March 2015 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**Leach Briely  
Accountants  
Craven House  
32 Lee Lane  
Horwich  
Bolton  
BL6 7BY**

**17 July 2015**

**Absolute Sales & Marketing Recruitment Limited**

**Abbreviated balance sheet  
as at 31 March 2015**

	Notes	2015		2014	
		£	£	£	£
<b>Current assets</b>					
Debtors		17,841		4,602	
Cash at bank and in hand		7,477		2,430	
		<u>25,318</u>		<u>7,032</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(9,777)</u>		<u>(6,029)</u>	
<b>Net current assets</b>			<u>15,541</u>		<u>1,003</u>
<b>Total assets less current liabilities</b>			<u>15,541</u>		<u>1,003</u>
<b>Net assets</b>			<u><u>15,541</u></u>		<u><u>1,003</u></u>
<b>Capital and reserves</b>					
Called up share capital	<b>3</b>		100		100
Profit and loss account	<b>4</b>		<u>15,441</u>		<u>903</u>
<b>Shareholders' funds</b>			<u><u>15,541</u></u>		<u><u>1,003</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

**Absolute Sales & Marketing Recruitment Limited**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 March 2015**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2015 ; and
- (c) that we acknowledge our responsibilities for:
  - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
  - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies .

The abbreviated accounts were approved by the Board on 17 July 2015 and signed on its behalf by



**Angela Newton**  
**Director**

**The notes on pages 4 to 5 form an integral part of these financial statements.**

# Absolute Sales & Marketing Recruitment Limited

## Notes to the abbreviated financial statements for the year ended 31 March 2015

### 1. Accounting policies

#### 1.1. Accounting convention

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

#### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of fees receivable from recruitment services provided by the company during the year.

2. Fixed assets	Tangible fixed assets £	
<b>Cost</b>		
At 1 April 2014	6,281	
At 31 March 2015	6,281	
<b>Depreciation</b>		
At 1 April 2014	6,281	
At 31 March 2015	6,281	
3. Share capital	2015 £	2014 £
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100
<b>Equity Shares</b>		
100 Ordinary shares of £1 each	100	100

**Absolute Sales & Marketing Recruitment Limited**

**Notes to the abbreviated financial statements  
for the year ended 31 March 2015**

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4. Reserves	Profit and loss account	Total
	£	£
At 1 April 2014	903	903
Profit for the year	25,538	25,538
Equity Dividends	(11,000)	(11,000)
At 31 March 2015	<u>15,441</u>	<u>15,441</u>

**5. Transactions with directors**

Debtors includes £12,781 in respect of an advance made by the company to its director A Newton. The advance is interest free with no specific terms of repayment. Dividends paid to the directors in their capacity as shareholders amounted to £11,000.