

**ABSOLUTE BUSINESS SOLUTIONS LIMITED**

**Company Registration Number:  
04692602 (England and Wales)**

**Abbreviated (Unaudited) Accounts**

**Period of accounts**

**Start date: 01st April 2012**

**End date: 31st March 2013**

**SUBMITTED**

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# **ABSOLUTE BUSINESS SOLUTIONS LIMITED**

## **Company Information for the Period Ended 31st March 2013**

|                                     |  |
|-------------------------------------|--|
| <b>Director:</b>                    | Nicholas Johnston Reece<br>Maria Lourdes Reece     |
| <b>Company secretary:</b>           | Nicholas Johnston Reece                            |
| <b>Registered office:</b>           | 8 High Road<br>South Woodford<br>London<br>E18 2QL |
| <b>Company Registration Number:</b> | 04692602 (England and Wales)                       |

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# ABSOLUTE BUSINESS SOLUTIONS LIMITED

## Abbreviated Balance sheet As at 31st March 2013

|  | Notes | 2013<br>£               | 2012<br>£               |
|--|-------|-------------------------|-------------------------|
| <b>Fixed assets</b>                                      |       |                         |                         |
| Intangible assets:                                       |       | 0                       | 0                       |
| Tangible assets:   |       | 0                       | 0                       |
| <b>Total fixed assets:</b>                               |       | <u>0</u>                | <u>0</u>                |
| <b>Current assets</b>                                    |       |                         |                         |
| Stocks:  |       | 0                       | 0                       |
| Debtors:   |       | 0                       | 0                       |
| Cash at bank and in hand:                                |       | 0                       | 0                       |
| <b>Total current assets:</b>                             |       | <u>0</u>                | <u>0</u>                |
| <b>Creditors</b>   |       |                         |                         |
| Creditors: amounts falling due within one year           |       | 0                       | 0                       |
| <b>Net current assets (liabilities):</b>                 |       | <u>0</u>                | <u>0</u>                |
| <b>Total assets less current liabilities:</b>            |       | 0                       | 0                       |
| Creditors: amounts falling due after more than one year: | 2     | 1,275                   | 1,275                   |
| <b>Provision for liabilities:</b>                        |       | 0                       | 0                       |
| <b>Total net assets (liabilities):</b>                   |       | <u><u>( 1,275 )</u></u> | <u><u>( 1,275 )</u></u> |

The notes form part of these financial statements

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# ABSOLUTE BUSINESS SOLUTIONS LIMITED

## Abbreviated Balance sheet As at 31st March 2013 continued

|                                  | Notes | 2013<br>£               | 2012<br>£               |
|----------------------------------|-------|-------------------------|-------------------------|
| <b>Capital and reserves</b>      |       |                         |                         |
| Called up share capital:         | 3     | <b>10,000</b>           | 10,000                  |
| Revaluation reserve:             |       | <b>0</b>                | 0                       |
| Profit and Loss account:         |       | <b>( 11,275 )</b>       | ( 11,275 )              |
| <b>Total shareholders funds:</b> |       | <u><b>( 1,275 )</b></u> | <u><b>( 1,275 )</b></u> |

For the year ending 31 March 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 27 December 2013

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Nicholas Johnston Reece  
Status: Director

The notes form part of these financial statements

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# **ABSOLUTE BUSINESS SOLUTIONS LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st March 2013**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

The accounts have been drawn up in accordance with generally accepted accounting principles applied consistently, but have not been drawn up on a going concern basis. The company ceased trading as of 31st March 2011.

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# ABSOLUTE BUSINESS SOLUTIONS LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st March 2013

### 2. Creditors: amounts falling due after more than one year

|   | 2013<br>£           | 2012<br>£           |
|---|---------------------|---------------------|
| Bank loans and overdrafts:                                    | 0                   | 0                   |
| Amounts due under finance leases and hire purchase contracts: | 0                   | 0                   |
| Other creditors:  | 1,275               | 1,275               |
| <b>Total:</b>   | <b><u>1,275</u></b> | <b><u>1,275</u></b> |

Other creditors relates to amounts owing to shareholders.

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# **ABSOLUTE BUSINESS SOLUTIONS LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st March 2013**

### **3. Called up share capital**

Allotted, called up and paid

|                      |                  |                         |                      |
|----------------------|------------------|-------------------------|----------------------|
| Previous period      |                  |                         | <b>2012</b>          |
| Class                | Number of shares | Nominal value per share | Total                |
| Ordinary shares:     | 10,000           | 1.00                    | <b>10,000</b>        |
| Preference shares:   | 0                | 0.00                    | <b>0</b>             |
| Total share capital: |                  |                         | <b><u>10,000</u></b> |
| Current period       |                  |                         | <b>2013</b>          |
| Class                | Number of shares | Nominal value per share | Total                |
| Ordinary shares:     | 10,000           | 1.00                    | <b>10,000</b>        |
| Preference shares:   | 0                | 0.00                    | <b>0</b>             |
| Total share capital: |                  |                         | <b><u>10,000</u></b> |

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