

Company Registration No. 04727888 (England and Wales)

A1 COMPANY SERVICES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015

A1 COMPANY SERVICES LIMITED

CONTENTS

| | Page |
|-----------------------------------|------|
| Abbreviated balance sheet | 1 |
| Notes to the abbreviated accounts | 2 |

A1 COMPANY SERVICES LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2015

| | Notes | 2015 £ | 2014 £ |
|--|-------|-----------------|-----------------|
| Current assets | | | |
| Debtors | | 1 | 1 |
| | | <u>1</u> | <u>1</u> |
| Total assets less current liabilities | | <u>1</u> | <u>1</u> |
| | | <u><u>1</u></u> | <u><u>1</u></u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 1 | 1 |
| | | <u>1</u> | <u>1</u> |
| Shareholders' funds | | <u>1</u> | <u>1</u> |
| | | <u><u>1</u></u> | <u><u>1</u></u> |

Audit exemption statement

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 25 July 2016

Mrs B Kahan

Director

Company Registration No. 04727888

A1 COMPANY SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

| 2 Share capital | 2015 | 2014 |
|---|-------------------|-------------------|
| | £ | £ |
| Allotted, called up and fully paid | | |
| 1 Ordinary share of £1 each | 1 | 1 |
| | <u> </u> | <u> </u> |

3 Ultimate parent company

In the two years ended 31 December 2015 the company was a wholly owned subsidiary of Xephyr Limited, a company registered in England and Wales. Xephyr Limited is the immediate holding company. The ultimate holding company is Milstead Worldwide Limited (BVI), a company registered in the British Virgin Islands.

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 1072 of the Companies Act 2006.