

ABS COMPANY SECRETARIES LIMITED

**Company Registration Number:
05161461 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st July 2012

End date: 30th June 2013

SUBMITTED

ABS COMPANY SECRETARIES LIMITED

Company Information for the Period Ended 30th June 2013

Director:	MR PETER W G BALL
Company secretary:	LYNDA M USHER
Registered office:	17 Clwyd Street Rhyl Denbighshire LL18 3LA GB-WLS
Company Registration Number:	05161461 (England and Wales)

ABS COMPANY SECRETARIES LIMITED

Abbreviated Balance sheet As at 30th June 2013

	Notes	2013 £	2012 £
Current assets			
Debtors:		1,915	2,170
Cash at bank and in hand:		101	757
Total current assets:		<u>2,016</u>	<u>2,927</u>
Creditors			
Net current assets (liabilities):		<u>2,016</u>	<u>2,927</u>
Total assets less current liabilities:		2,016	2,927
Creditors: amounts falling due after more than one year:		488	915
Total net assets (liabilities):		<u><u>1,528</u></u>	<u><u>2,012</u></u>

The notes form part of these financial statements

ABS COMPANY SECRETARIES LIMITED

Abbreviated Balance sheet As at 30th June 2013 continued

	Notes	2013 £	2012 £
Capital and reserves			
Called up share capital:	2	10	10
Profit and Loss account:		1,518	2,002
Total shareholders funds:		<u>1,528</u>	<u>2,012</u>

For the year ending 30 June 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 10 January 2014

SIGNED ON BEHALF OF THE BOARD BY:

Name: MR PETER W G BALL

Status: Director

The notes form part of these financial statements

ABS COMPANY SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2013

1. Accounting policies

Basis of measurement and preparation of accounts

THE FINANCIAL STATEMENTS HAVE BEEN PREPARED UNDER HISTORICAL COST CONVENTION AND INCLUDE THE RESULTS OF THE COMPANY'S OPERATIONS WHICH ARE ONGOING

Turnover policy

TURNOVER COMPRISES THE INVOICED VALUE OF THE GOODS AND SERVICES SUPPLIED BY THE COMPANY AND IS NET OF VALUE ADDED TAX

Tangible fixed assets depreciation policy

THE COMPANY DOES NOT OWN ANY ASSETS

ABS COMPANY SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2013

2. Called up share capital

Allotted, called up and paid

Previous period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	10	1.00	10
Total share capital:			<u>10</u>
Current period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	10	1.00	10
Total share capital:			<u>10</u>

1000 SHARES OF £1 AUTHORISED, 10 SHARES OF £1 ISSUED AND FULLY PAID
