

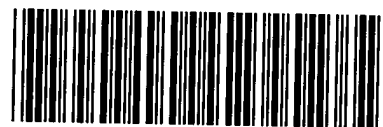
**Registered number: 05421318**

**AVS Group Limited**

**Abbreviated financial statements**

**For the year ended 28 February 2015**

**TUESDAY**



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**COMPANIES HOUSE**

# **AVS GROUP LIMITED**

## **Company Information**

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<b>Directors</b>	R J Mulchand S R Mulchand
<b>Company secretary</b>	C Price
<b>Registered number</b>	05421318
<b>Registered office</b>	Laltex House Leigh Commerce Park Greenfold Way Leigh Lancashire WN7 3XH

# **AVS GROUP LIMITED**

## **Contents**

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	Page
<b>Accountant's report</b>	<b>1</b>
<b>Balance sheet</b>	<b>2</b>
<b>Notes to the abbreviated accounts</b>	<b>3</b>

## AVS GROUP LIMITED

The following reproduces the text of the chartered accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared.

### **Chartered accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of AVS Group Limited for the year ended 28 February 2015**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of AVS Group Limited for the year ended 28 February 2015 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations).

This report is made solely to the board of directors of AVS Group Limited, as a body, in accordance with the terms of our engagement letter dated 7 May 2015. Our work has been undertaken solely to prepare for your approval the financial statements of AVS Group Limited and state those matters that we have agreed to state to the board of directors of AVS Group Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than AVS Group Limited and its board of directors, as a body, for our work or for this report.

It is your duty to ensure that AVS Group Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit. You consider that AVS Group Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of AVS Group Limited. 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 statutory financial statements.



**CLB Coopers**

Ship Canal House  
98 King Street  
Manchester  
M2 4WU

30 June 2015

**AVS GROUP LIMITED**  
Registered number: 05421318

**Abbreviated balance sheet**  
**As at 28 February 2015**

	Note	£	2015 £	£	2014 £
<b>Current assets</b>					
Debtors		13		792	
Cash at bank		5,045		8,924	
		<u>5,058</u>		<u>9,716</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(123,949)</u>		<u>(129,886)</u>	
<b>Net current liabilities</b>			<u>(118,891)</u>		<u>(120,170)</u>
<b>Net liabilities</b>			<u>(118,891)</u>		<u>(120,170)</u>
<b>Capital and reserves</b>					
Called up share capital	2		25,000		25,000
Profit and loss account			<u>(143,891)</u>		<u>(145,170)</u>
<b>Shareholders' deficit</b>			<u>(118,891)</u>		<u>(120,170)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 28 February 2015 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:



**S R Mulchand**  
Director

Date: 30 June 2015

The notes on page 3 form part of these financial statements.

# AVS GROUP LIMITED

## Notes to the abbreviated accounts For the year ended 28 February 2015

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### 1. Accounting policies

#### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

*The company relies on the support of the group of companies headed by Laltex & Co Limited, a company of which Messrs R J Mulchand and S R Mulchand are directors and shareholders in order to meet its obligations as they fall due. The board of directors of Laltex & Co Limited have confirmed the intention for this support to continue for the foreseeable future.*

#### 1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts.

Sales are made on a sale or return basis. Income is recognised on invoice, which is raised at the time of the initial supply, less a provision for goods returned unsold.

### 2. Share capital

	2015 £	2014 £
<b>Allotted, called up and fully paid</b>		
25,000 Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>

### 3. Ultimate controlling party

There was no one controlling party during the current or preceding year.