


REGISTERED NUMBER: 5841442 (England and Wales)

**Abbreviated Financial Statements**  
**For the Year Ended 30<sup>th</sup> November 2009**  
**For**  
**AAA Secretaries Limited**

MONDAY



\*AWEMUO5T\*

A14	11/10/2010	96
COMPANIES HOUSE		
A31	13/09/2010	70
COMPANIES HOUSE		
A34	01/09/2010	491
COMPANIES HOUSE		

WEL

**AAA Secretaries Limited**

**Contents of the Abbreviated Financial Statements  
For the Year Ended 30<sup>th</sup> November 2009**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Financial Statements</b>	<b>3</b>

**AAA Secretaries Limited**  
**Company Information**  
**For the Year Ended 30<sup>th</sup> November 2009**

**DIRECTOR:**

R. J. Aliwell

**SECRETARY:**

D. H. Aliwell

**REGISTERED OFFICE:**

54 Bewdley Hill  
Kidderminster  
Worcestershire  
DY11 6JE

**REGISTERED NUMBER:**

5841442 (England and Wales)

AAA Secretaries Limited

Abbreviated Balance Sheet  
30<sup>th</sup> November 2009

	Notes	2008		2009	
		£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	2	970		1,450	
<b>CURRENT ASSETS:</b>					
Cash at bank and in hand		<u>0</u>	970	<u>0</u>	1,450
<b>CREDITORS:</b> Amounts falling due within one year		<u>899</u>		<u>1,920</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(899)</u>		<u>(1,920)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			71		(470)
<b>CREDITORS:</b> Amounts falling due after more than one year			0		0
			<u>71</u>		<u>(470)</u>
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	3		2		2
Profit and loss account			(1)		<u>(268)</u>
<b>SHAREHOLDER'S FUNDS</b>			<u>£73</u>		<u>£(468)</u>

For the year ending 30 November 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

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

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

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

ON BEHALF OF THE BOARD:



R J Aliwell – DIRECTOR

Approved by the Board on

27/8/10

The notes form part of these financial statements

## Notes to the Abbreviated Financial Statements For the Year Ended 30<sup>th</sup> November 2009

### Accounting convention

### Turnover

### Tangible fixed assets

Plant and machinery etc - 25% on cost and 20% on cost

### Deferred tax

## 2. TANGIBLE FIXED ASSETS

### 3. CALLED UP SHARE CAPITAL

Authorised				
Number	Class	Nominal Value	2008 £	2009 £
100	Ordinary	£1	100	100
Alloted,issued and fully paid				
Number	Class	Nominal Value	2008 £	2009 £
2	Ordinary	£1	2	2