

**Registered Number 05974159**

**ABLE Facade Systems Ltd**

**Abbreviated Accounts**

**31 October 2011**

**ABLE Facade Systems Ltd**

**Registered Number 05974159**

**Company Information**

**Registered Office:**

Senator House  
Bourne End  
Southam  
Warwickshire  
CV47 0NA

**Reporting Accountants:**

TGFP  
Chartered Accountants  
Fulford House  
Newbold Terrace  
Leamington Spa  
Warwickshire  
CV32 4EA

ABLE Facade Systems Ltd

Registered Number 05974159

Balance Sheet as at 31 October 2011

	Notes	2011 £	£	2010 £	£
<b>Current assets</b>					
Debtors		6,739		6,739	
Total current assets		<u>6,739</u>		<u>6,739</u>	
<b>Creditors: amounts falling due within one year</b>		(500)		(500)	
<b>Net current assets (liabilities)</b>			6,239		6,239
<b>Total assets less current liabilities</b>			<u>6,239</u>		<u>6,239</u>
<b>Total net assets (liabilities)</b>			<u>6,239</u>		<u>6,239</u>
<b>Capital and reserves</b>					
Called up share capital	2		100		100
Profit and loss account			6,139		6,139
<b>Shareholders funds</b>			<u>6,239</u>		<u>6,239</u>

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- a. For the year ending 31 October 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
  - b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
  - c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
  - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 11 July 2012

And signed on their behalf by:

**Mr D Walton, Director**

**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 1068 of the Companies Act 2006.**

**Notes to the Abbreviated Accounts**

For the year ending 31 October 2011

**1 Accounting policies****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The company was dormant throughout the year ended 31 October 2011. However, reference to information in relation to the year ended 31 October 2010 has been made where appropriate.

**2 Share capital**

	2011 £	2010 £
<b>Allotted, called up and fully paid:</b>		
100 Ordinary shares of £1 each	100	100

**3 ULTIMATE CONTROLLING PARTY**

The ultimate holding company is Alumet Systems (UK) Limited who purchased the share capital of the company on 7 November 2008.