

Registered Number 05987913

AKTIV-KURIER LIMITED

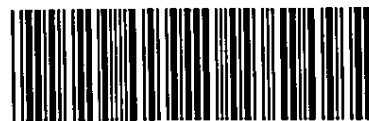
ATTENDED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

31 / 12 / 2008

WEDNESDAY



AYDX3009

A42

06/10/2010

279

COMPANIES HOUSE

AKTIV-KURIER LIMITED

ABBREVIATED BALANCE SHEET
As at 31 / 12 / 2008

		As at 31 / 12 / 2008		As at 31 / 12 / 2007	
	Note	€	€	€	€
Called up share capital not paid		0 00	0 00	0 00	0 00
Fixed Assets					
Intangible Assets		0 00		0 00	
Tangible fixed Assets	2	763 00		0 00	
Investments		0 00		0 00	
		<u>763 00</u>	<u>763 00</u>	<u>0 00</u>	<u>0 00</u>
Current Assets					
Stocks		0 00		0 00	
Debtors & other items of property amount falling due within one year		140 28		115 75	
Investments		0 00		0 00	
Cash at bank and in hand		<u>831 20</u>		<u>500 00</u>	
		971 48	971 48	615 75	615 75
Payments and accrued income		272 00		0 00	
Creditors amounts falling due within one year		<u>(7023 44)</u>		<u>(1006 69)</u>	
Net Current Assets (liabilities)		<u>(5779 96)</u>	<u>(5779 96)</u>	<u>(390 94)</u>	<u>(390 94)</u>
Total Assets Less Current Liabilities			(5016 96)		(390 94)
Debtors & other items of property amounts falling due after more than one year			0 00		0 00
Creditors amounts falling due after more than one year			0 00		0 00
Provisions for liabilities and charges			(620 00)		(320 00)
Accruals and deferred income			0 00		0 00
Untaxed reserves			<u>0 00</u>		<u>0 00</u>
			<u>(5636 96)</u>		<u>(710 94)</u>

AKTIV-KURIER LIMITED

Financed by:

Capital and Reserves (Government Funds)

Called up share capital	3	149 48		149 48	
Share premium account		0 00		0 00	
Other reserves		0 00		0 00	
Retained earnings / Accumulated losses brought forward		(860 42)		0 00	
Profit and loss account		(4926 02)	<u>(5636 96)</u>	(860 42)	<u>(710 94)</u>
Shareholder's Fund			<u>(5636 96)</u>		<u>(710 94)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 / 12 / 2008 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the board 22/09/2010 and signed on its behalf


 Director
 Heidi Hertel

The notes on page 4 to 5 form part of these financial statements

AKTIV-KURIER LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS For the year ended 31 /12 /2008

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 German tax law

1.2 Cash flow

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective June 2002)

1.3 Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, exclusive of Value Added Tax

1.4 Foreign Currencies

All figures are reported in Euros

1.5 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives in the following bases

Plant and machinery	0.00	%
Motor vehicles	0.00	%
Furniture, fittings and equipment	20.00	%

AKTIV-KURIER LIMITED

2 TANGIBLE FIXED ASSETS

	€
Cost or Revaluation	
As at 31/12/2007	0 00
Additions	954 86
Disposals	0 00
As at 31 /12 /2008	<u>954 86</u>
Depreciation	
Charge for the year	191 86
On disposals	0 00
As at 31 /12 /2008	<u>191 86</u>
Net book value	
As at 31 /12 /2008	<u>763 00</u>

3 SHARE CAPITAL

	€
Authorised	
100 Ordinary shares of £ 1 each	149 48
Alloted, called up and fully paid	
100 Ordinary shares of £ 1 each	149 48