

AEP CONVERT LIMITED

**Company Registration Number:
06267919 (England and Wales)**

Unaudited micro entity accounts for the year ended 31 March 2017

Period of accounts

Start date: 01 July 2016

End date: 31 March 2017

AEP CONVERT LIMITED

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AEP CONVERT LIMITED

Company Information

for the Period Ended 31 March 2017

Director:

Michael Feiner

Peter O'Neill

Registered office:

65
Richmond Park Road
Kingston Upon Thames
Surrey
KT2 6AQ

Company Registration Number:

06267919 (England and Wales)

AEP CONVERT LIMITED

Directors' Report Period Ended 31 March 2017

The directors present their report with the financial statements of the company for the period ended 31 March 2017

Principal Activities

The principal activity of the company continued to be that of information technology consulting including data analytics.

Additional information

The last accounts were made up to the year ended 30 June 2016. The Company changed its accounting period and shortened it from 30 June 2017 to 31 March 2017. These accounts represent 9 months to 31 March 2017. On 10 October 2016, the entire share capital of the Company representing 10,000 ordinary shares at £0.01 each with a total value of £100 was transferred from Michael Feiner to Leapthree Limited as part of a reorganisation.

Directors

The directors shown below have held office during the whole of the period from 01 July 2016 to 31 March 2017

Michael Feiner

The director(s) shown below were appointed to the company during the period

Peter O'Neill

11 October 2016

This report was approved by the board of directors on 18 December 2017

And Signed On Behalf Of The Board By:

Name: Michael Feiner

Status: Director

AEP CONVERT LIMITED

Balance sheet

As at 31 March 2017

	<i>9 months to 31 Mar 2017</i>	<i>2016</i>
	£	£
Current assets:	90,481	97,773
Creditors: amounts falling due within one year:	(50,070)	(9,699)
Net current assets (liabilities):	40,411	88,074
Total assets less current liabilities:	40,411	88,074
Total net assets (liabilities):	40,411	88,074
Capital and reserves:	40,411	88,074

AEP CONVERT LIMITED

Balance sheet continued

For the year ending 31 March 2017 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 and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

This report was approved by the board of directors on 18 December 2017

And Signed On Behalf Of The Board By:

Name: Michael Feiner

Status: Director

The notes form part of these financial statements

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 1072 of the Companies Act 2006.