

ACTIF 24/7 LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2014

TUESDAY



A43V2ZOA

A27

24/03/2015

#220

COMPANIES HOUSE

ACTIF 24/7 LIMITED

COMPANY INFORMATION

Directors	S.O. Edwards R.J. Edwards
Secretary	R.J. Edwards
Company number	6430061
Registered Office	Drws y Coed Bryneithin Avenue Prestatyn Denbighshire LL19 9LS
Accountant	Stephen Hatfield 63 Melyd Avenue Prestatyn Denbighshire LL19 8RN
Business address	Drws y Coed Bryneithin Avenue Prestatyn Denbighshire LL19 9LS
Bankers	Santander 301 St. Vincent Street Glasgow G2 5NB

ACTIF 24/7 LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2014

		£
Turnover		1797
<u>Expenses</u>		
Insurance	510	
Motor Expenses	414	
Travel & Subsistence	409	
Subscriptions	40	
Telephone	180	
Printing and Stationery	45	
Accountancy	200	
Depreciation	278	2076
		<hr/>
Operating Loss		279

ACTIF 24/7 LIMITED

BALANCE SHEET
AS AT 30 JUNE 2014

	£
Current assets	
Equipment	1572
Cash at bank	1
	<hr/>
	1573
 Creditors: amounts falling due within one year	 200
	<hr/>
Total assets less current liabilities	<hr/> 1373 <hr/>
 Capital and reserves	
Called up share capital	1000
Profit and loss account	<hr/> 373
Shareholders' funds - equity interests	<hr/> 1373 <hr/>

For the year ended 30 June 2014 the company was entitled to exemption from audit under section 477(2) 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.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 386; and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

The financial statements were approved by the Board on ...20 March 2015


S.O Edwards - Director

ACTIF 24/7

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2014

		£	
1	Share capital		
	Authorised		
	1000 Ordinary Shares of 1 each	1000	
		<u> </u>	
	Allotted, called up and fully paid		
	1000 Ordinary Share of £1	1000	
		<u> </u>	
2	Statement of movements on profit and loss account		Profit and loss account £
	Balance at 1 July 2013		652
	Loss for the year		<u>279</u>
	Balance at 30 June 2014		<u>373</u>
3	Reconciliation of movements in shareholders' funds	£	
	Loss for the financial year	-279	
	Opening shareholders' funds	<u>1652</u>	
	Closing shareholders' funds	<u>1373</u>	

ACTIF 24/7 LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2014**

Principal activities

Provision of sports coaching and fitness consultancy

Directors

The following directors have held office since 1 July 2013

S.O. Edwards

R.J. Edwards

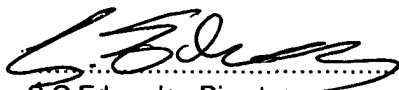
Directors' interest

The directors' interests in the shares of the company were as stated below:

Ordinary Shares of £ 1 each

	30-Jun-14
S.O. Edwards	900
R.J. Edwards	100

On behalf of the board

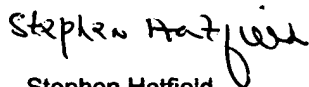


S.O Edwards - Director
20-Mar-15

ACTIF 24/7 LIMITED

ACCOUNTANT'S REPORT TO THE DIRECTORS ON THE
UNAUDITED ACCOUNTS OF ACTIF 24/7 LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30 June 2014 and you consider that the company is exempt from an audit. In accordance with your instructions, I have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information supplied to me.



Stephen Hatfield

20-Mar-15

63 Melyd Avenue
Prestatyn
Denbighshire
LL19 8RN