

06735222

AAB SECURITY LTD

Report and Financial Statements Period Ended 31 OCTOBER 2009

TUESDAY



A14

\*AYAZSM1W\*

27/07/2010

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COMPANIES HOUSE

Diamond & Co  
Accountants & Business Consultants  
3<sup>rd</sup> Floor  
42 Colebrooke Row  
London  
N1 8AF

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## AAB SECURITY LTD

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The Directors presents their report for the period ended 31st October 2009

### Principal Activities

The principal activities of the company in the period under review were providing employment consulting services

### Trading Results

The profit before tax adjustments for the period under review amounted to £6154.

### Dividends

No dividends were paid in the period under review

### Directors' Interests in shares of the Company

<u>Name of</u>	<u>Class</u>		
<u>Director</u>	<u>of Share</u>	<u>Interests at end of period</u>	<u>Interests at beginning of period</u>
C O Ojukwu	Ordinary	100	100

AAB SECURITY LTD

Directors Report . contd

Responsibility Re Accounts

As the Company's directors we are responsible for the preparation of the attached financial statements

"In approving these financial statements as directors of the company we hereby confirm that -

1) for the period in question the company was entitled to the exemption conferred by section 477 of the Companies Act 2006.

2) no notice has been deposited at the registered office of the company pursuant to section 476 of the Companies Act 2006 requesting that an audit be conducted for the period ended **31 October 2009**; and

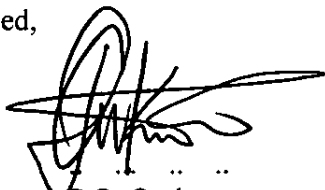
3) we acknowledge our responsibilities for

a) Complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

b). Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and which otherwise comply with the provisions of the Companies Act 2006 relating to the accounts, so far as applicable to the company"

The accounts were approved on the 23 July 2010

Signed,

A handwritten signature in black ink, appearing to be 'C O Ojukwu', written over a series of horizontal lines.

Director C O Ojukwu

AAB SECURITY LTDProfit and Loss Accounts for year ended 31 OCTOBER 2009

	£
Amounts receivable	33914
Net Operating Expenses	27760
Net Profit / (Loss) before Tax	6154
Taxation charge	1292
Net Profit / (Loss) after Tax	4862
Dividend	0
Net Profit / (Loss) for Period	4862
Net Profit b/fwd	0
Net Profit c/fwd	4862



AAB SECURITY LTDBalance Sheet as at 30 OCTOBER 2009.

	<u>Notes</u>	£	£
<u>Fixed Assets</u>	3		1543
<u>Current Assets</u>			
Current Account with Juk Connect Ltd		9400	
Cash at Bank		<u>NIL</u>	
		<u>9400</u>	
<u>Current Liabilities</u>			
<u>Amounts falling due within one year</u>			
Bank Overdraft		2589	
Creditors	4	<u>1892</u>	
		<u>4481</u>	
Net Current Assets / (Liabilities)			<u>4919</u>
			<u>6462</u>
<u>Financed by</u>			
Called up Share Capital	5		100
Profit and Loss Accounts			4862
Directors' Loan Account			<u>1500</u>
			<u>6462</u>

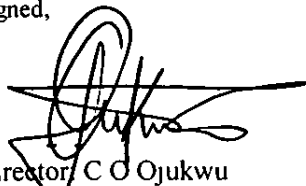
Audit Exemption Statement

For the year ended **31 October 2009** the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

## Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of 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 in accordance with the provisions applicable to companies subject to the small companies' regime

Signed,



Director C O Ojukwu  
23 July 2010

AAB SECURITY LTDNotes to the Report and Financial Statements For Period Ended 31 October 20091 Accounting Policiesa) Accounting Convention

The accounts are prepared under the historical cost convention

b) Depreciation

Depreciation is calculated to write off the cost of assets over their useful lives and is provided at 20% using the straight line method.

2. Corporation Tax

Corporation Tax is chargeable at the small Companies Rate

3 Tangible AssetsOffice Equipment

Value at 28 10 2008	<u>1929</u>
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Value at 31 10 2009	<u>1929</u>
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Depreciation:

Charge for Period	<u>386</u>
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	<u>386</u>
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Net Book Values

At 31.10 2009	<u>1543</u>
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4 Current Liabilities

Amounts falling due within one year

Corporation Tax	1292
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Accrual	<u>600</u>
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	<u>1892</u>
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5) Share Capital

Authorised share capital:

2000 shares of £1 each	2000
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Allotted, Called Up and Fully Paid

100 Ordinary Shares of £1 each	100
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## AAB SECURITY LTD

Director                      Chukwuemeka Onyekwere Ojukwu

Secretary                    Sunny Ojukwu

Company No.                06735222

Registered Address      Office Number 2  
59A Palmerston Road  
Harrow  
Middlesex  
HA3 7RR

### Report and Financial Statements For Period Ended 31<sup>st</sup> October 2009

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