

**ABG CONSULTING LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2015**

ABG CONSULTING LIMITED
Company No. 07072644
Abbreviated Balance Sheet 30 November 2015

| | | 2015 | | 2014 | |
|---|-------|----------------|--------------|----------------|----------|
| | Notes | £ | £ | £ | £ |
| CURRENT ASSETS | | | | | |
| Debtors | | 8,305 | | 5,550 | |
| Cash at bank and in hand | | 3,143 | | 393 | |
| | | <u>11,448</u> | | <u>5,943</u> | |
| Creditors: Amounts Falling Due Within One Year | | <u>(7,684)</u> | | <u>(5,942)</u> | |
| NET CURRENT ASSETS (LIABILITIES) | | | <u>3,764</u> | | <u>1</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>3,764</u> | | <u>1</u> |
| NET ASSETS | | | <u>3,764</u> | | <u>1</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 2 | | 1 | | 1 |
| Profit and Loss Account | | | <u>3,763</u> | | <u>-</u> |
| SHAREHOLDERS' FUNDS | | | <u>3,764</u> | | <u>1</u> |

For the year ending 30 November 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

On behalf of the board

Miss Abigail Isikhuemhen

21/10/2016

ABG CONSULTING LIMITED
Notes to the Abbreviated Accounts
For The Year Ended 30 November 2015

1 . Accounting Policies

1.1 . Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 . Turnover

Turnover comprises the invoiced value of goods and services supplied by the company, net of Value Added Tax and trade discounts.

2 . Share Capital

| | Value | Number | 2015 | 2014 |
|---|--------------|---------------|-------------|-------------|
| | £ | | £ | £ |
| Allotted, called up and fully paid | | | | |
| Ordinary shares | 0.010 | 100 | 1 | 1 |

3 . Transactions With and Loans to Directors

Included within Debtors are the following loans to directors:

| | As at 1 December 2014 | Amounts advanced | Amounts repaid | As at 30 November 2015 |
|--------------------------|--------------------------------------|-----------------------------|---------------------------|---------------------------------------|
| | £ | £ | £ | £ |
| Miss Abigail Isikhuemhen | 5,550 | 6,644 | 5,550 | 6,644 |

The above loan is unsecured, interest free and repayable on demand.

Dividends paid to directors

| | 2015 | 2014 |
|--------------------------|-------------|-------------|
| | £ | £ |
| Miss Abigail Isikhuemhen | 16,802 | 21,129 |

4 . Ultimate Controlling Party

The company's ultimate controlling party is Miss Abigail Isikhuemhen by virtue of her ownership of 100% of the issued share capital in the company.

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.