

Company Registration No 07104671 (England and Wales)

ACTIUM DESIGN LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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ACTIUM DESIGN LIMITED

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ACTIUM DESIGN LIMITED**ABBREVIATED BALANCE SHEET****AS AT 31 DECEMBER 2011**

	Notes	2011 £	£	2010 £	£
Fixed assets					
Tangible assets	2		1,114		-
Current assets					
Debtors	3	40,968		7,433	
Cash at bank		46,534		335,721	
		87,502		343,154	
Creditors, amounts falling due within one year		(121,779)		(349,139)	
Net current liabilities			(34,277)		(5,985)
Total assets less current liabilities			(33,163)		(5,985)
Capital and reserves					
Called up share capital	4		10		10
Profit and loss account			(33,173)		(5,995)
Shareholders' funds			(33,163)		(5,985)

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 30th October 2012



A J Samuels
Director

Company Registration No 07104671

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

ACTIUM DESIGN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2011

4	Share capital	2011	2010
		£	£
	Allotted, called up and fully paid		
	10 Ordinary shares of £1 each	10	10
		<u> </u>	<u> </u>

5 Ultimate parent company

The ultimate controlling party is A J Samuels, the director of the company