

REGISTERED NUMBER: 07645011 (England and Wales)

Unaudited Financial Statements for the Year Ended 30 May 2019

for

Pet Active Ltd

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for the Year Ended 30 May 2019**

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Pet Active Ltd

**Company Information
for the Year Ended 30 May 2019**

DIRECTORS: Miss A Fernandes
D Hodgetts

SECRETARY: Miss A Fernandes

REGISTERED OFFICE: 36 Rathmore Road
London
SE7 7QW

REGISTERED NUMBER: 07645011 (England and Wales)

ACCOUNTANTS: Burnbecks Limited
Chartered Certified Accountants
2B Haddo Street
Greenwich
London
SE10 9RN

Pet Active Ltd (Registered number: 07645011)

**Abridged Balance Sheet
30 May 2019**

	Notes	30.5.19 £	£	30.5.18 £	£
FIXED ASSETS					
Tangible assets	4		9		14
CURRENT ASSETS					
Debtors		3,134		3,722	
Cash at bank		<u>231</u>		<u>691</u>	
		3,365		4,413	
CREDITORS					
Amounts falling due within one year		<u>3,110</u>		<u>4,253</u>	
NET CURRENT ASSETS			<u>255</u>		<u>160</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>264</u>		<u>174</u>
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Retained earnings			<u>164</u>		<u>74</u>
SHAREHOLDERS' FUNDS			<u>264</u>		<u>174</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 May 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 May 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.
- (b)

The notes form part of these financial statements

Pet Active Ltd (Registered number: 07645011)

Abridged Balance Sheet - continued
30 May 2019

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

All the members have consented to the preparation of an abridged Income Statement and an abridged Balance Sheet for the year ended 30 May 2019 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 15 January 2020 and were signed on its behalf by:

Miss A Fernandes - Director

**Notes to the Financial Statements
for the Year Ended 30 May 2019**

1. STATUTORY INFORMATION

Pet Active Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 33% on reducing balance

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2018 - 1).

4. TANGIBLE FIXED ASSETS

	Totals £
COST	
At 31 May 2018	
and 30 May 2019	<u>225</u>
DEPRECIATION	
At 31 May 2018	211
Charge for year	<u>5</u>
At 30 May 2019	<u>216</u>
NET BOOK VALUE	
At 30 May 2019	<u>9</u>
At 30 May 2018	<u>14</u>

Pet Active Ltd (Registered number: 07645011)

**Notes to the Financial Statements - continued
for the Year Ended 30 May 2019**

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.5.19 £	30.5.18 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

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.