

REGISTERED NUMBER: 07774645 (England and Wales)

ABBREVIATED ACCOUNTS

FOR THE PERIOD

15 SEPTEMBER 2011 TO 31 JANUARY 2013

FOR

AB COMPLIANCE CONSULTING LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 15 SEPTEMBER 2011 TO 31 JANUARY 2013**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

AB COMPLIANCE CONSULTING LIMITED
COMPANY INFORMATION
FOR THE PERIOD 15 SEPTEMBER 2011 TO 31 JANUARY 2013

DIRECTOR: Mrs A Bell

SECRETARY:

REGISTERED OFFICE: Freestyle House
8 Mercia Business Village
Coventry
Warwickshire
CV4 8HX

REGISTERED NUMBER: 07774645 (England and Wales)

ACCOUNTANTS: Freestyle Accounting Limited
Freestyle House
8 Mercia Business Village
Coventry
Warwickshire
CV4 8HX

**ABBREVIATED BALANCE SHEET
31 JANUARY 2013**

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		705
CURRENT ASSETS			
Cash at bank		14,178	
CREDITORS			
Amounts falling due within one year		<u>8,650</u>	
NET CURRENT ASSETS			<u>5,528</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>6,233</u>
CAPITAL AND RESERVES			
Called up share capital	3		1
Profit and loss account			<u>6,232</u>
SHAREHOLDERS' FUNDS			<u>6,233</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 January 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 14 June 2013 and were signed by:

Mrs A Bell - Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 15 SEPTEMBER 2011 TO 31 JANUARY 2013

1. ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

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

Plant and machinery etc - 33% on cost

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	1,057
At 31 January 2013	<u>1,057</u>
DEPRECIATION	
Charge for period	352
At 31 January 2013	<u>352</u>
NET BOOK VALUE	
At 31 January 2013	<u><u>705</u></u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u><u>1</u></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.