Company registration number: 07880614

Consilium AMS Limited

Unaudited filleted financial statements

31 December 2019

Consilium AMS Limited

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Consilium AMS Limited

Directors and other information

Director	S.P. Cunningham
Company number	07880614
Registered office	Onslow Hall Little Green Richmond Surrey TW9 1QS
Business address	13 North Worple Way Mortlake London SW14 8QG
Accountant	H.A. Hyatt & Co. Onslow Hall Little Green Richmond Surrey TW9 1QS

Bankers	Barclays Bank Plc 1 Churchill Place London E14 5HP

Consilium AMS Limited

Chartered accountant's report to the director on the preparation of the

unaudited statutory financial statements of Consilium AMS Limited

Year ended 31 December 2019

As described on the statement of financial position, the director of the company is responsible for the preparation of the financial statements for the year ended 31 December 2019 which comprise the statement of financial position and related notes.

You consider that the company is exempt from an audit under the Companies Act 2006. In accordance with your instructions I have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and from information and explanations supplied to me.

H.A. Hyatt & Co.

Chartered Accountants

Onslow Hall

Little Green

Richmond

Surrey

TW9 1QS

30 September 2020

Consilium AMS Limited

Statement of financial position

31 December 2019

	2019	2018
	£	£
Fixed assets	230	307
Current assets	1,162	174
Creditors: amounts falling due within one year	(10,237)	(7,778)
Net current liabilities	(9,075)	(7,604)
Total assets less current liabilities	(8,845)	(7,297)
Accruals and deferred income	(480)	(480)
Net liabilities	(9,325)	(7,777)
Capital and reserves	(9,325)	(7,777)

Notes to the financial statements

Consilium AMS Limited

Year ended 31 December 2019

1. Employee numbers

The average number of persons employed by the company during the year amounted to 1 (2018: 1).

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsiblities:

- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved by the board of directors and authorised for issue on 30 September 2020 , and are signed on behalf of the board by:

S.P. Cunningham

Director

Company registration number: 07880614

The company is a private company limited by shares, registered in England.

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.