

**BOXXED LTD
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2016**

Modern Accountancy Ltd

100 Pure Offices
Plato Close
Tachbrook Park
Leamington
CV34 6WE

Boxxed Ltd
Company No. 08577834
Abbreviated Balance Sheet 30 June 2016

		2016		2015	
	Notes	£	£	£	£
FIXED ASSETS					
Tangible Assets	2		39,128		39,128
			39,128		39,128
CURRENT ASSETS					
Debtors		60,547		15,109	
Cash at bank and in hand		-		29,683	
		60,547		44,792	
Creditors: Amounts Falling Due Within One Year	3	(49,192)		(41,552)	
NET CURRENT ASSETS (LIABILITIES)			11,355		3,240
TOTAL ASSETS LESS CURRENT LIABILITIES			50,483		42,368
NET ASSETS			50,483		42,368
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and Loss Account			50,383		42,268
SHAREHOLDERS' FUNDS			50,483		42,368

Boxxed Ltd
Company No. 08577834
Abbreviated Balance Sheet (continued) 30 June 2016

For the year ending 30 June 2016 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 his 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 2015).

On behalf of the board

Mr Daniel Fisher

08/11/2016

Boxxed Ltd
Notes to the Abbreviated Accounts
For The Year Ended 30 June 2016

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 January 2015).

1.2. Turnover

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

1.3. Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Motor Vehicles	3 years straight line
Fixtures & Fittings	3 years straight line

2. Tangible Assets

	Total
Cost	£
As at 1 July 2015	48,910
As at 30 June 2016	48,910
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Depreciation	
As at 1 July 2015	9,782
As at 30 June 2016	9,782
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Net Book Value	
As at 30 June 2016	39,128
As at 1 July 2015	39,128
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3. Creditors: Amounts Falling Due Within One Year

	2016	2015
	£	£
Trade creditors	13,313	235
Bank loans and overdrafts	1,710	-
Corporation tax	2,273	784
VAT	31,896	19,683
Accruals and deferred income	-	20,850
	<hr/>	<hr/>
	49,192	41,552
	<hr/>	<hr/>

4. Share Capital

	Value	Number	2016	2015
	£		£	£
Allotted, called up and fully paid				
Ordinary shares	1,000	100	100	100
		<hr/>	<hr/>	<hr/>

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Boxed Ltd
Notes to the Abbreviated Accounts (continued)
For The Year Ended 30 June 2016

5. Transactions With and Loans to Directors

Included within Debtors are the following loans to directors:

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

6. Ultimate Controlling Party

The company's ultimate controlling party is by virtue of his 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.