

Registered Number 09629166

Boxclever Analytics Limited

Abbreviated Accounts

31 December 2015

Balance Sheet as at 31 December 2015

	Notes	2015	
		£	£
Current assets			
Debtors		100	
Cash at bank and in hand		47,035	
Total current assets		<u>47,135</u>	<u> </u>
Creditors: amounts falling due within one year		(51,251)	
Net current assets (liabilities)		(4,116)	
Total assets less current liabilities		<u>(4,116)</u>	<u> </u>
Total net assets (liabilities)		<u>(4,116)</u>	<u> </u>
Capital and reserves			
Called up share capital	4	100	
Profit and loss account		(4,216)	
Shareholders funds		<u>(4,116)</u>	<u> </u>

- a. For the year ending 31 December 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 06 June 2016

And signed on their behalf by:

C BUNN, Director

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 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 December 2015

1 **Accounting policies**

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Financial Instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 **Investments (Fixed Assets)**

3 **Creditors: amounts falling due after more than one year**

4 **Share capital**

	2015
	£
Authorised share capital:	
200 'A' ordinary of £1 each	200
200 'B' ordinary' of £1 each	200
200 'C' ordinary of £1 each	200
Allotted, called up and fully paid:	
60 'A' ordinary of £1 each	60
20 'B' ordinary' of £1 each	20
20 'C' ordinary of £1 each	20

On 8 June 2015 60 'A' ordinary shares of £1 each, with an aggregate nominal value of £60, were issued fully paid for cash of £60. On 8 June 2015 20 'B' ordinary shares of £1 each, with an aggregate nominal value of £20, were issued fully paid for cash of £20. On 8 June 2015 20 'C' ordinary shares of £1 each, with an aggregate nominal value of £20, were issued fully paid for cash of £20. The three classes of share rank pari passu in all material respects.

Balance sheet Spare note

5 **26 (user defined)**

Going concern The directors consider that the company will have adequate working capital to finance its business for at least the next twelve months from the date of approval of these accounts. Consequently, the accounts have been prepared on a going concern basis.