Registered Number SC259224

ACTIVHR CONSULTING LTD.

Abbreviated Accounts

31 December 2009

ACTIVHR CONSULTING LTD. **Registered Number SC259224**

Balance Sheet as at 31 December 2009

	Notes	2009		2008	
		£	£	£	£
Fixed assets					
Tangible	2		10,228		12,707
Total fixed assets			10,228		12,707
Current assets					
Debtors		39,540		64,409	
Cash at bank and in hand		41,242		13,523	
Total current assets		80,782		77,932	
Creditors: amounts falling due within one year		(71,472)		(64,442)	
Net current assets			9,310		13,490
Total assets less current liabilities			19,538		26,197
Creditors: amounts falling due after one year			(3,995)		(8,403)
Provisions for liabilities and charges			(920)		(1,134)
Total net Assets (liabilities)			14,623		16,660
Capital and reserves					
Called up share capital			100		100
Profit and loss account			14,523		16,560
Shareholders funds			14,623		16,660

a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
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 responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 386; and
    ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
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 21 April 2010

And signed on their behalf by:
Mrs Nickie Pye, 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 2009

1 **Accounting policies**

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
The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Fixtures and Fittings	15.00% Reducing Balance
Equipment	25.00% Reducing Balance

2 **Tangible fixed assets**

Cost	£
At 31 December 2008	22,161
additions	1,414
disposals	(3,426)
revaluations	
transfers	
At 31 December 2009	20,149
Depreciation	
At 31 December 2008	9,454
Charge for year	2,670
on disposals	(2,203)
At 31 December 2009	9,921
Net Book Value	
At 31 December 2008	12,707
At 31 December 2009	10,228

3 **Related party disclosures**

The company was under the control of Mr & Mrs Pye throughout the current and previous year. The directors' current accounts are overdrawn by £1,095 (£3,917 credit in 2008) for Mr Pye and £1,101 (£3,916 credit in 2008) for Mrs Pye at 31st December 2009.