

Annecy Electronics Limited
FILLETED ACCOUNTS COVER

Annecy Electronics Limited

Company No. 02567120

Unaudited Accounts

30 June 2019

Annecy Electronics Limited

DIRECTORS REPORT REGISTRAR

The Directors present their report and accounts for the year ended 30 June 2019.

Principal activities

The principal activity of the company during the year under review was the sale and marketing of electronic control products.

Directors

The Directors who served during the year were as follows:

J.M. Shaw

S.F. Shaw

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board

.....
J.M. Shaw

Director

06 March 2020

Annecy Electronics Limited
BALANCE SHEET REGISTRAR
at 30 June 2019

Company No. 02567120

	2019	2018
	£	£
Current assets	4,167	3,461
Creditors: Amounts falling due within one year	(17,970)	(13,417)
Net current liabilities	(13,803)	(9,956)
Total assets less current liabilities	(13,803)	(9,956)
Accruals and deferred income	(582)	(1,102)
	(14,385)	(11,058)
Capital and reserves	(14,385)	(11,058)

NOTES TO THE ACCOUNTS

1 Basis of preparation

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime (March 2018). The March 2018 edition of the FRS 105 includes amendments arising from the Financial Reporting Council's triennial review of the standard. There is no material effect on the amounts recognised in these accounts as a result of early adopting these amendments.

2 Employees

	2019	2018
	Number	Number
The average number of persons employed during the year :	2	2

3 General information

Its registered number is: 02567120

Its registered office is:

13 Devonshire Road

Upton

Wirral

CH49 6NN

For the year ended 30 June 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The functional and presentational currency of the company is Sterling. The accounts are rounded to the nearest pound.

These annual accounts have been delivered to the Registrar in accordance with the special provisions applicable to the companies subject to the small companies regime.

Approved by the board on 06 March 2020

And signed on its behalf by:

J.M. Shaw

Director

06 March 2020

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.