

**Annecy Electronics Limited Filleted
Accounts Cover**

Annecy Electronics Limited

Company No. 02567120

Unaudited Accounts

30 June 2022

Annecy Electronics Limited**Directors Report Registrar**

The Directors present their report and accounts for the year ended 30 June 2022.

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

22 March 2023

Annecy Electronics Limited Balance**Sheet Registrar****at 30 June 2022****Company No. 02567120**

	2022	2021
	£	£
Current assets	10,693	7,195
Creditors: Amounts falling due within one year	(23,551)	(22,781)
Net current liabilities	(12,858)	(15,586)
Total assets less current liabilities	(12,858)	(15,586)
Accruals and deferred income	(520)	(520)
	(13,378)	(16,106)
Capital and reserves	(13,378)	(16,106)

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).

2 Employees

	2022	2021
	Number	Number
The average monthly number of employees (including directors) during the year was:	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 2022 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.

As permitted by section 444 (5A) of the Companies Act 2006 the directors have not delivered to the Registrar a copy of the company's profit and loss account.

The accounts were approved by the board of directors on 22 March 2023 and signed on its behalf by:

J.M. Shaw - 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 1072 of the Companies Act 2006.