

# **APS SYSTEMS LIMITED**

**Company Registration Number:  
03419360 (England and Wales)**

**Unaudited micro entity accounts for the year ended 31 August 2019  
(Dormant)**

**Period of accounts**

**Start date: 01 September 2018**

**End date: 31 August 2019**

# **APS SYSTEMS LIMITED**

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# **APS SYSTEMS LIMITED**

## **Company Information**

**for the Period Ended 31 August 2019**

**Director:**

Adrian Shaw

**Registered office:**

36  
Horsendale Avenue  
Nuthall  
Nottingham  
NG16 1AN

**Company Registration Number:**

03419360 (England and Wales)

# **APS SYSTEMS LIMITED**

## **Directors' Report Period Ended 31 August 2019**

The directors present their report with the financial statements of the company for the period ended 31 August 2019

### **Directors**

**The directors shown below have held office during the whole of the period from 01 September 2018 to 31 August 2019**  
Adrian Shaw

The company was dormant and did not trade in the period.

**This report was approved by the board of directors on 15 May 2020**  
**And Signed On Behalf Of The Board By:**

Name: Adrian Shaw  
Status: Director

# **APS SYSTEMS LIMITED**

## **Profit and Loss Account**

**for the Period Ended 31 August 2019**

The company was dormant and did not trade in the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

# APS SYSTEMS LIMITED

## Balance sheet

As at 31 August 2019

	2019 £	2018 £
Called up share capital not paid:	100	100
FixedAssets:	11	15
Current assets:	5,770	5,770
Prepayments and accrued income:	0	0
Creditors: amounts falling due within one year:	( 400 )	( 400 )
<b>Net current assets (liabilities):</b>	<b>5,370</b>	<b>5,370</b>
Total assets less current liabilities:	5,481	5,485
Creditors: amounts falling due after more than one year:	( 0 )	( 0 )
Provision for liabilities:	( 0 )	( 0 )
Accruals and deferred income:	( 0 )	( 0 )
<b>Total net assets (liabilities):</b>	<b>5,481</b>	<b>5,485</b>
<b>Capital and reserves:</b>	<b>5,481</b>	<b>5,485</b>

# **APS SYSTEMS LIMITED**

## **Balance sheet continued**

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 Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

For the year ending 31 August 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

**This report was approved by the board of directors on 15 May 2020**

**And Signed On Behalf Of The Board By:**

Name: Adrian Shaw

Status: Director

The notes form part of these financial statements

# **APS SYSTEMS LIMITED**

## **Footnotes to the Financial Statements**

**for the Period Ended 31 August 2019**

### **1. Employee Information**

Average number of employees: 0



# **APS SYSTEMS LIMITED**

## **Footnotes to the Financial Statements**

**for the Period Ended 31 August 2019**

### **2. Off balance sheet disclosure**

No

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.