

# **CCTV & AV SOLUTIONS LTD**

**Company Registration Number:  
05960788 (England and Wales)**

**Unaudited abridged accounts for the year ended 31 October 2018**

## **Period of accounts**

**Start date: 01 November 2017**

**End date: 31 October 2018**

# **CCTV & AV SOLUTIONS LTD**

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# **CCTV & AV SOLUTIONS LTD**

## **Company Information**

**for the Period Ended 31 October 2018**

<b>Director:</b>	Simon Mwanza
<b>Registered office:</b>	10 Great Russell Street Unit 115 London WC1B 3BQ
<b>Company Registration Number:</b>	05960788 (England and Wales)

# **CCTV & AV SOLUTIONS LTD**

## **Directors' Report Period Ended 31 October 2018**

The directors present their report with the financial statements of the company for the period ended 31 October 2018

### **Principal Activities**

Selling electrical goods, laptops, headsets, batteries, radios, phone accessories

### **Political and charitable donations**

No political or charitable donations made.

### **Company policy on the employment of disabled persons**

The company policy is to employ disabled people wherever practical. One full-time member of staff is registered disabled.

### **Additional information**

No directors claim any shares or bought shares

### **Directors**

**The directors shown below have held office during the whole of the period from 01 November 2017 to 31 October 2018**

Simon Mwanza

**This report was approved by the board of directors on 10 March 2019**

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

Name: Simon Mwanza

Status: Director

# CCTV & AV SOLUTIONS LTD

## Balance sheet

As at 31 October 2018

	<i>Notes</i>	<i>2018</i> £	<i>2017</i> £
<b>Fixed assets</b>			
<b>Total fixed assets:</b>		-	-
<b>Current assets</b>			
Stocks:		68,000	61,400
<b>Total current assets:</b>		68,000	61,400
Prepayments and accrued income:		20,000	
Creditors: amounts falling due within one year:		( 90,665 )	( 58,391 )
<b>Net current assets (liabilities):</b>		( 2,665 )	3,009
Total assets less current liabilities:		( 2,665 )	3,009
<b>Total net assets (liabilities):</b>		( 2,665 )	3,009

The notes form part of these financial statements

# CCTV & AV SOLUTIONS LTD

## Balance sheet continued

As at 31 October 2018

	<i>Notes</i>	<i>2018</i> £	<i>2017</i> £
<b>Capital and reserves</b>			
Called up share capital:		1	1
Profit and loss account:		( 2,666 )	3,008
<b>Shareholders funds:</b>		<u>( 2,665 )</u>	<u>3,009</u>

For the year ending 31 October 2018 the company was entitled to exemption 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 Act with respect to accounting records and the preparation of accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

**This report was approved by the board of directors on 10 March 2019**

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

Name: Simon Mwanza

Status: Director

The notes form part of these financial statements

# **CCTV & AV SOLUTIONS LTD**

## **Notes to the Financial Statements**

**for the Period Ended 31 October 2018**

### **1. Accounting policies**

#### **Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

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.