Registration number: 06648860

# **AMP Direct Limited**

Annual Report and Unaudited Financial Statements for the Year Ended 31 March 2021

AIMS Accountants for Business 36 Wattleton Road Beaconsfield Bucks HP9 1SE

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# **Company Information**

**Directors** Atul Patel

Mina Patel

Company secretary Mina Patel

Registered office 42 Thanstead Copse

Loudwater High Wycombe Buckinghamshire HP10 9YH

Accountants AIMS Accountants for Business

HP91SE

36 Wattleton Road Beaconsfield Bucks

## (Registration number: 06648860) Balance Sheet as at 31 March 2021

	2021 £	2020 £
Fixed assets	11,562	10,786
Current assets	34,415	28,138
Creditors: Amounts falling due within one year	(32,860)	(25,291)
Net current assets	1,555	2,847
	13,117	13,633
Capital and reserves	13,117	13,633

#### 1 General information

The company is a private company limited by share capital, incorporated in United Kingdom.

The address of its registered office is: 42 Thanstead Copse
Loudwater
High Wycombe
Buckinghamshire
HP10 9YH

These financial statements were authorised for issue by the Board on 19 September 2021.

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

### 2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2020 - 2).

For the financial year ending 31 March 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476: and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved and authorised by the Board on 19 September 2021 and signed on its behalf by:

(Registration number: 06648860) Balance Sheet as at 31 March 2021

Atul Patel	
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.