

Company Registration No 06734599 (England and Wales)

COMPANIES HOUSE
COPY

ANTHEM A V SOLUTIONS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2013

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COMPANIES HOUSE

ANTHEM A V SOLUTIONS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Tangible assets	2		21,139		10,142
Current assets					
Stocks		162,263		156,266	
Debtors		68,662		79,272	
Cash at bank and in hand		83,698		77,354	
		314,623		312,892	
Creditors amounts falling due within one year		(179,324)		(155,475)	
Net current assets			135,299		157,417
Total assets less current liabilities			156,438		167,559
Provisions for liabilities			(4,227)		(2,028)
			152,211		165,531
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			152,111		165,431
Shareholders' funds			152,211		165,531

ANTHEM A V SOLUTIONS LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 MARCH 2013

For the financial year ended 31 March 2013 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 financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on 12 September 2013

A D Roser
Director



Company Registration No. 06734599

ANTHEM A V SOLUTIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Computer equipment	33% to 67% Straight Line
Fixtures, fittings & equipment	33% Straight Line

1.5 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account

2 Fixed assets

	Tangible assets £
Cost	
At 1 April 2012	17,898
Additions	21,177
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At 31 March 2013	39,075
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Depreciation	
At 1 April 2012	7,756
Charge for the year	10,180
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At 31 March 2013	17,936
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Net book value	
At 31 March 2013	21,139
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At 31 March 2012	10,142
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ANTHEM A V SOLUTIONS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2013

3	Share capital	2013 £	2012 £
	Authorised		
	100 Ordinary Shares of £1 each	100	100
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	100 Ordinary Shares of £1 each	100	100
		<u> </u>	<u> </u>

4 Transactions with directors

At the balance sheet date, the company owed a director, Mr A Roser £375 (2012 - £520)

5 Control

The company is controlled by Mr A Roser, a director via a 55% shareholding (2011 - 55%)

6 Related party relationships and transactions

Other transactions

During the year, SIM2 UK Limited, of whom Mr Alan Roser is a director, invoiced the company £9,554 (2012 - £Nil), which was owing as at the end of the year (2012 - £Nil)