

Maxxwave Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2018

Mr David Roome
8 Ashley Close
Swadlincote
Derbyshire
DE12 6NR

Maxxwave Limited

Contents

Company Information	<u>1</u>
Balance Sheet	<u>2</u> to <u>3</u>
Notes to the Unaudited Financial Statements	<u>2</u>

Maxxwave Limited

Company Information

Directors Mr Samuel Hunt
Roland Ashby

Registered office Maxxwave House
Unit 32
Hill Lane Close,
Markfield
Leicestershire
LE67 9PY

Accountants Mr David Roome
8 Ashley Close
Swadlincote
Derbyshire
DE12 6NR

Maxxwave Limited
(Registration number: 08254143)
Balance Sheet as at 31 December 2018

	2018 £	2017 £
Fixed assets	8,127	12,041
Current assets	115,852	96,204
Creditors: Amounts falling due within one year	(75,584)	(62,095)
Net current assets	40,268	34,109
	<u>48,395</u>	<u>46,150</u>
Capital and reserves	<u>48,395</u>	<u>46,150</u>

1 General information

The company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

Maxxwave House
Unit 32
Hill Lane Close,
Markfield
Leicestershire
LE67 9PY

These financial statements were authorised for issue by the Board on 31 March 2020.

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 4 (2017 - 4).

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.

For the financial year ending 31 December 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

Maxxwave Limited

(Registration number: 08254143)
Balance Sheet as at 31 December 2018

- 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.

Approved and authorised by the Board on 31 March 2020 and signed on its behalf by:

.....

Roland Ashby
Director

Page 3

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.