

AMEY CONSULTANCY LIMITED

Annual Report and Unaudited Financial Statements
for the Year Ended 30 April 2019

Boox
2nd Floor The Port House
Marina Keep
Port Solent
Hampshire,
United Kingdom,
PO6 4TH

AMEY CONSULTANCY LIMITED

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AMEY CONSULTANCY LIMITED

Company Information

Directors	Amey Dhole Shweta Vikas Joshi
Registered office	Boox, 2nd Floor The Port House Marina Keep Port Solent Hampshire England PO6 4TH
Accountants	Boox 2nd Floor The Port House Marina Keep Port Solent Hampshire, United Kingdom, PO6 4TH

AMEY CONSULTANCY LIMITED

Directors' Report for the Year Ended 30 April 2019

The directors present their report and the financial statements for the year ended 30 April 2019.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Directors of the company

The directors who held office during the year were as follows:

Amey Dhoke

Shweta Vikas Joshi

Going concern

The financial statements have been prepared on a going concern basis.

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

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

.....
Amey Dhoke
Director

AMEY CONSULTANCY LIMITED

(Registration number: 08499869)

Balance Sheet as at 30 April 2019

	2019 £	2018 £
Fixed assets	2,407	2,568
Current assets	155,594	118,730
Prepayments and accrued income	17,286	44
Creditors: Amounts falling due within one year	(40,534)	(33,628)
Net current assets	132,346	85,146
	134,753	87,714
Capital and reserves	134,753	87,714

The notes on pages 5 to 6 form an integral part of these financial statements.

AMEY CONSULTANCY LIMITED

(Registration number: 08499869)

Balance Sheet as at 30 April 2019

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 30 April 2019 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.

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

.....

Amey Dhoke
Director

The notes on pages 5 to 6 form an integral part of these financial statements.

AMEY CONSULTANCY LIMITED

Notes to the Unaudited Financial Statements for the Year Ended 30 April 2019

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:

Boox, 2nd Floor The Port House
Marina Keep
Port Solent
Hampshire
England
PO6 4TH

These financial statements were authorised for issue by the Board on 31 January 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 Accounting Policies

Depreciation

Depreciation is charged so as to write off the cost of assets, other than land and properties under construction over their estimated useful lives, as follows:

Asset class	Depreciation method and rate
Computer Equipment	Straight line over 2 - 3 years

3 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 2 (2018 - 2).

The notes on pages 5 to 6 form an integral part of these financial statements.

AMEY CONSULTANCY LIMITED

Notes to the Unaudited Financial Statements for the Year Ended 30 April 2019

4 Related party transactions

Transactions with directors

	At 1 May 2018 £	Advances to directors £	At 30 April 2019 £
2019			
Interest free loan	(39)	39	-

	At 1 May 2017 £	Repayments by director £	At 30 April 2018 £
2018			
Amey Dhole			
Interest free loan	2,525	(2,564)	(39)

	At 1 May 2017 £	Repayments by director £	At 30 April 2018 £
2018			
Interest free loan	2,525	(2,564)	(39)

The notes on pages 5 to 6 form an integral part of these financial statements.
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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.