

REGISTERED NUMBER: 10836839 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE PERIOD 27 JUNE 2017 TO 30 JUNE 2018**  
**FOR**  
**AZ LUXE LTD**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE PERIOD 27 JUNE 2017 TO 30 JUNE 2018**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Statement of Financial Position</b>	<b>2</b>
<b>Notes to the Financial Statements</b>	<b>3</b>

**AZ LUXE LTD**  
**COMPANY INFORMATION**  
**FOR THE PERIOD 27 JUNE 2017 TO 30 JUNE 2018**

**DIRECTOR:** A Zadeh

**REGISTERED OFFICE:** 412a Edgware Road  
London  
W2 1ED

**REGISTERED NUMBER:** 10836839 (England and Wales)

**ACCOUNTANTS:** EA  
Chartered Accountants  
869 High Road  
London  
N12 8QA

**STATEMENT OF FINANCIAL POSITION****30 JUNE 2018**

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	4		801,768
<b>CURRENT ASSETS</b>			
Debtors	5	40,290	
Cash at bank		<u>3,843</u>	
		44,133	
<b>CREDITORS</b>			
Amounts falling due within one year	6	<u>435,610</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(391,477)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			410,291
<b>CREDITORS</b>			
Amounts falling due after more than one year	7		<u>729,415</u>
<b>NET LIABILITIES</b>			<u>(319,124)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital			1
Retained earnings			<u>(319,125)</u>
			<u>(319,124)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 June 2018.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 5 March 2019 and were signed by:

A Zadeh - Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE PERIOD 27 JUNE 2017 TO 30 JUNE 2018**

**1. STATUTORY INFORMATION**

AZ Luxe Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statements have been prepared on a going concern basis as the directors are satisfied that the company will have adequate resources to meet its liabilities to third parties as they fall due.

**Turnover**

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

Turnover represents net invoiced provision of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Motor vehicles - at variable rates on reducing balance

**Taxation**

Taxation for the period comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the statement of financial position date.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the statement of financial position date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the period end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to profit or loss on a straight line basis over the period of the lease.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the period was 1.

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE PERIOD 27 JUNE 2017 TO 30 JUNE 2018**

**4. TANGIBLE FIXED ASSETS**

	Motor vehicles £
<b>COST</b>	
At 27 June 2017 and 30 June 2018	879,169
<b>DEPRECIATION</b>	
Charge for period At 30 June 2018	77,401
	77,401
<b>NET BOOK VALUE</b>	
At 30 June 2018	801,768
At 26 June 2017	879,169

**5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Trade debtors	860
Other debtors	39,430
	40,290

**6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	£
Hire purchase contracts	93,981
Trade creditors	17,453
Taxation and social security	6,229
Other creditors	317,947
	435,610

**7. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	£
Hire purchase contracts	729,415

**8. RELATED PARTY DISCLOSURES**

Included in creditors, amounts falling due within one year, is an interest free amount of £257,487 due to the director, Mr A Zadeh.

**9. ULTIMATE CONTROLLING PARTY**

During the year under review, the company was under the control of Mr A Zadeh by virtue of his majority shareholding.

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.