

# **AGELECTONICS LTD**

**Company Registration Number:  
11702964 (England and Wales)**

**Unaudited statutory accounts for the year ended 30 November 2019**

## **Period of accounts**

**Start date: 29 November 2018**

**End date: 30 November 2019**

# **AGELECTONICS LTD**

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# **AGELECTONICS LTD**

## **Company Information**

**for the Period Ended 30 November 2019**

**Director:** GLIGOR, Adrian

**Registered office:** 208  
Commercial Road  
London  
England  
E1 2JT

**Company Registration Number:** 11702964 (England and Wales)

# **AGELECTONICS LTD**

## **Directors' Report Period Ended 30 November 2019**

The directors present their report with the financial statements of the company for the period ended 30 November 2019

### **Principal Activities**

Repair of communication equipment Retail sale of computers, peripheral units and software in specialised stores Retail sale of mobile telephones

### **Directors**

**The directors shown below have held office during the whole of the period from 29 November 2018 to 30 November 2019**

GLIGOR, Adrian

**This report was approved by the board of directors on 9 December 2019**

**And Signed On Behalf Of The Board By:**

Name: GLIGOR, Adrian

Status: Director

# AGELECTONICS LTD

## Profit and Loss Account for the Period Ended 30 November 2019

	<i>Notes</i>	<i>2019</i> <i>£</i>
Turnover		22,509
Cost of sales		(7,243)
Gross Profit or (Loss)		15,266
Administrative Expenses		(15,215)
<b>Operating Profit or (Loss)</b>		<b>51</b>
<b>Profit or (Loss) Before Tax</b>		<b>51</b>
<b>Profit or (Loss) for Period</b>		<b>51</b>

The notes form part of these financial statements

# AGELECTONICS LTD

## Balance sheet

As at 30 November 2019

	<i>Notes</i>	<i>2019</i> <i>£</i>
<b>Fixed assets</b>		
Intangible assets:	2	100
<b>Total fixed assets:</b>		<u>100</u>
<b>Current assets</b>		
Total assets less current liabilities:		<u>100</u>
<b>Total net assets (liabilities):</b>		<u>100</u>

The notes form part of these financial statements

# AGELECTONICS LTD

## Balance sheet continued

As at 30 November 2019

	<i>Notes</i>	<i>2019</i> <i>£</i>
<b>Capital and reserves</b>		
Called up share capital:		<b>100</b>
<b>Shareholders funds:</b>		<b>100</b>

For the year ending 30 November 2019 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

**This report was approved by the board of directors on 9 December 2019**

**And Signed On Behalf Of The Board By:**

Name: GLIGOR, Adrian

Status: Director

The notes form part of these financial statements

# **AGELECTONICS LTD**

## **Notes to the Financial Statements**

**for the Period Ended 30 November 2019**

### **1. Accounting policies**

#### **Basis of measurement and preparation**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

#### **Intangible fixed assets amortisation policy**

Intangible Assets are non-monetary assets which are without physical substance and identifiable (either being separable or arising from contractual or other legal rights). Intangible assets meeting the relevant recognition criteria are initially measured at cost, subsequently measured at cost or using the revaluation model, and amortised on a systematic basis over their useful lives .



# AGELECTONICS LTD

## Notes to the Financial Statements

for the Period Ended 30 November 2019

### 2. Intangible assets

	Goodwill		Total
Cost	£	£	
Additions	100		100
Disposals	-		-
Revaluations	-		-
Transfers	-		-
At 30 November 2019	100		100
<b>Amortisation</b>			
Charge for year	-		-
On disposals	-		-
Other adjustments	-		-
Amortisation at 30 November 2019	-		-
<b>Net book value</b>			
Net book value at 30 November 2019	100		100

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.