

Company registration number: SC584662

Module System Limited

Unaudited filleted financial statements

31 December 2018

Module System Limited

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Module System Limited

Directors and other information

Directors	Andrzej Jasniewski	(Appointed 3 January 2018)
	Angelika Wtorek	(Appointed 20 February 2018)
Secretary	Andrzej Jasniewski	
Company number	SC584662	
Registered office	47 Broad Street	
	Glasgow	
	G40 2QW	
Accountant	L Mayberry	
	AccountsPlus Accountants	
	Studio 51, Embroidery Mill	
	Abbey Mill Business Centre	
	Paisley	
	PA1 1TJ	

Module System Limited

Statement of financial position

31 December 2018

	2018
	£
Fixed assets	751
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Current assets	53,526
Creditors: amounts falling due within one year	(37,171)
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Net current assets	16,355
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Total assets less current liabilities	17,106
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Net assets	17,106
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Capital and reserves	17,106
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Notes to the financial statements	

Module System Limited

Year ended 31 December 2018

1. Employee numbers

The average number of persons employed by the company during the year amounted to 4

2. Directors advances, credits and guarantees

During the year the directors entered into the following advances and credits with the company:

2018

	Balance brought forward	Advances /(credits) to the directors	Balance o/standing
	£	£	£
Andrzej Jasniewski	-	(1,247)	(1,247)
Angelika Wtorek	-	(16,950)	(16,950)
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	-	(18,197)	(18,197)
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For the 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:

- The members have not required the company to obtain an audit of its accounts 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 accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 24 September 2019 , and are signed on behalf of the board by:

Andrzej Jasniewski Angelika Wtorek

Director Director

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The company is a private company limited by shares, registered in Scotland.

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.