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Registration number 06673845

**Assured Solutions Holdings Limited
Directors Report and
Unaudited Financial statements
For the period ended
31 January 2011**

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COMPANIES HOUSE

Assured Solutions Holdings Limited
Company Information

Directors	A E Shaw Z Shaw
Secretary	Z Shaw
Registered Office	IC2 Keele Business Park Newcastle-under-Lyme Staffordshire ST5 5NH

Assured Solutions Holdings Limited
Financial statements for the period ended 31 January 2011
Contents

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	3-4
Notes to the financial statements	5-6

Assured Solutions Holdings Limited
Directors' report
For the period ended 31 January 2011

The directors present their report and financial statements for the period ended 31 January 2011

Principal Activity

The principal activity of the company is that of a holding company

Directors

The directors who served during the period are as stated below

A E Shaw
Z Shaw

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the board on 14 AUGUST 2012 and signed on it's behalf by

A handwritten signature in black ink, appearing to read 'A E Shaw', with a large, stylized initial 'A'.

A E Shaw
Director

Assured Solutions Holdings Limited
Profit and loss account
For the period ended 31 January 2011

	2011	2010
	£	£
Income from shares in group undertakings	-	200,007
Profit for the period	<u>-</u>	<u>200,007</u>

There were no recognised gains or losses other than the profit and loss for the above two financial periods

Assured Solutions Holdings Limited
Balance sheet
For the period ended 31 January 2011

		2011	2010
	Note	£	£
Fixed assets			
Investments	2	300	300
Current Assets			
Debtors- Other debtors		200	200
Creditors: amounts falling due within one year			
Other creditors		(300)	(300)
Net current (liabilities)		<u>(100)</u>	<u>(100)</u>
Net Assets		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital	3	200	200
Profit and loss account	4	<u>-</u>	<u>-</u>
		<u>200</u>	<u>200</u>

The directors' statements required by Section 475 (2) are shown on the following page which forms part of this Balance Sheet

Assured Solutions Holdings Limited
Balance sheet (continued)

Directors' statements required by Sections 475 (2) and (3)
For the period ended 31 January 2011

In approving these financial statements the directors confirm -

a) for the period ending 31 January 2011 the company was entitled to exemption from audit conferred by Section 477 of the Companies Act 2006 ,

b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 31 January 2011 , and

c) that the directors acknowledge their responsibilities for

- 1 ensuring that the company keeps accounting records which comply with Section 386 , and
- 2 preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the period then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the board on 14 AUGUST 2012 And signed on its behalf by



A E Shaw
Director

Assured Solutions Holdings Limited
Notes to the financial statements
For the period ended 31 January 2011

1 Accounting Policies

1.1 Accounting convention

The financial statements have been prepared in accordance with the historical cost convention and comply with the Financial Reporting Standards of the Accounting Standards Board

1.2 Exemption from requirement to prepare group accounts

The company has taken advantage of the exemption from preparing group accounts because it is the parent of a small group as defined by the Companies Act 2006

2 Investments

	Shares in group undertakings £
Cost	
At 1 January 2011	300
Additions	-
At 31 January 2011	<u>300</u>

The company held shares in the following subsidiary undertakings in the period -

Name	Country of incorporation	Class of shares held	Proportion of nominal value held
Held by Assured Solutions Holdings Ltd			
Assured Recruitment Solutions Ltd	England	Ordinary	100%
Head Office Solutions Ltd	England	Ordinary	100%
Assured Contract Solutions Ltd	England	Ordinary	100%
Held by Assured Recruitment Solutions Ltd			
Assured Sales Recruitment Ltd	England	Ordinary	100%
Assured Business Operations Solutions Ltd	England	Ordinary	100%

The capital and reserves and profit for the period ended at 31 January 2011 were as follows -

	Capital and reserves	Profit for period
Assured Recruitment Solutions Ltd	338,940	5,499
Head Office Solutions Ltd	100	-
Assured Contract Solutions Ltd	100	-
Assured Contract Solutions Ltd	85	-
Assured Business Operations Solutions Limited	85	-

Assured Solutions Holdings Limited
Notes to the financial statements (Continued)
For the period ended 31 January 2011

3 Share Capital

Allotted, called up and fully paid	2011 £	2010 £
100 Ordinary shares of £1 each	100	100
54 Ordinary A shares of £1 each	54	54
14 Ordinary B Shares of £1 each	14	14
10 Ordinary C Shares of £1 each	10	10
6 Ordinary D Shares of £1 each	6	6
6 Ordinary E Shares of £1 each	6	6
10 Ordinary F Shares of £1 each	10	10
	<u>200</u>	<u>200</u>

4 Equity reserves

	2011 £	2010 £
At 1 January 2011	-	-
Profit for the year	-	200,007
Dividends paid	-	(200,007)
	<u>-</u>	<u>-</u>
At 31 January 2011	<u>-</u>	<u>-</u>

5 Reconciliation in movement in shareholders' funds

	2011 £	2010 £
Profit for the year	-	200,007
Net proceeds of equity share issue	-	-
Dividends paid	-	(200,007)
	<u>-</u>	<u>-</u>
Net addition to shareholders funds	-	-
Opening shareholders funds	<u>200</u>	<u>200</u>
	<u>200</u>	<u>200</u>
Closing shareholders funds	<u>200</u>	<u>200</u>

6 Controlling party

The ultimate controlling parties are A Shaw and Z Shaw by virtue of their shareholdings in the company