

# Active Marketing Solutions Uk Ltd

Annual Report and Unaudited Financial Statements  
for the Period from 25 July 2019 to 31 July 2020

# Active Marketing Solutions Uk Ltd

## Contents

Company Information	<u>1</u>
Director's Report	<u>2</u>
Balance Sheet	<u>3 to 4</u>
Notes to the Unaudited Financial Statements	<u>3</u>

# **Active Marketing Solutions Uk Ltd**

## **Company Information**

<b>Director</b>	Mr Robert John Howes
<b>Registered office</b>	182 Pontefract Road Cudworth Barnsley South Yorkshire S72 8BE
<b>Accountants</b>	Upton & Co Accountants Limited Chartered Certified Accountants 182 Pontefract Road Cudworth Barnsley South Yorkshire S72 8BE

## **Active Marketing Solutions Uk Ltd**

### **Director's Report for the Period from 25 July 2019 to 31 July 2020**

The director presents his report and the financial statements for the period from 25 July 2019 to 31 July 2020. 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.

#### **Incorporation**

The company was incorporated on 25 July 2019.

#### **Director of the company**

The director who held office during the period was as follows:

Mr Robert John Howes (appointed 25 July 2019)

#### **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 director on 23 April 2021 and signed on its behalf by:

.....  
Mr Robert John Howes  
Director

## Active Marketing Solutions Uk Ltd

(Registration number: 12122752)

### Balance Sheet as at 31 July 2020

	2020 £
Current assets	28,370
Creditors: Amounts falling due within one year	<u>(4,658)</u>
Total assets less current liabilities	23,712
Creditors: Amounts falling due after more than one year	(40,000)
Accruals and deferred income	<u>(686)</u>
	<u>(16,974)</u>
Capital and reserves	<u><u>(16,974)</u></u>

#### 1 General information

The company is a private company limited by share capital, incorporated in England & Wales.

The address of its registered office is:

182 Pontefract Road

Cudworth

Barnsley

South Yorkshire

S72 8BE

England

These financial statements were authorised for issue by the director on 23 April 2021.

#### 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 Staff numbers

The average number of persons employed by the company (including the director) during the period, was 1.

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 period ending 31 July 2020 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

## **Active Marketing Solutions Uk Ltd**

**(Registration number: 12122752)**

**Balance Sheet as at 31 July 2020**

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 23 April 2021

.....

Mr Robert John Howes  
Director

Barnsley

This document was delivered using electronic communications and authenticated in accordance with the  
South Yorkshire  
Register's rules relating to electronic form, authentication and manner of delivery under section 1072 of  
the Companies Act 2006.