

A & A CONSULTING SERVICES LIMITED

REPORT AND ACCOUNTS

30 APRIL 2010

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Company Registration Number: 6487157



A30

24/01/2011

28

COMPANIES HOUSE

A & A CONSULTING SERVICES LIMITED**COMPANY INFORMATION****Directors**

F A Lam
A Amores

Secretary and registered office

A Amores
17 Heron Drive
Finsbury Park
London
N4 2FR

Accountants

Wheawill & Sudworth
Chartered Accountants
35 Westgate
Huddersfield
HD1 1PA

Bankers

Bank of Scotland
600 Gorgie Road
Edinburgh
EH11 3XP

A & A CONSULTING SERVICES LIMITED**DIRECTORS' REPORT**

The directors present their report and accounts for the period ended 30 April 2010.

Principal activity

The company's principal activity during the period was the provision of IT consultancy services.

Directors and their interests

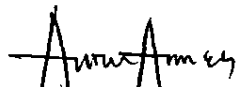
The directors who served during the period and their interests in the share capital of the company at 30 April 2010 and 1 May 2009 were

	Ordinary £1 shares
F A Lam	50
A Amores	50

Small companies

This report has been prepared in accordance with the provisions of the Companies Act 2006 relating to small companies

On behalf of the board



A AMORES

Secretary

27 December 2010

A & A CONSULTING SERVICES LIMITED**PROFIT AND LOSS ACCOUNT**

for the period ended

30 APRIL 2010

Notes	2010 £	2009 £
2 Turnover	130,574	209,163
Administrative expenses	(39,850)	(21,262)
3 Profit on ordinary activities before taxation	90,724	187,901
4 Taxation on profit on ordinary activities	(19,095)	(39,460)
Profit for the financial period	<u>71,629</u>	<u>148,441</u>

The notes on pages 5 and 6 form part of these accounts

A & A CONSULTING SERVICES LIMITED

BALANCE SHEET

30 APRIL 2010

Notes	2010 £	2009 £
Current assets		
6 Debtors	10,734	403
Cash at bank	145,644	169,150
	<u>156,378</u>	<u>169,553</u>
7 Creditors: amounts becoming due and payable within one year	(33,508)	(51,012)
	<u>122,870</u>	<u>118,541</u>
Net assets		
Capital and reserves		
8 Called up share capital	100	100
11 Profit and loss account	122,770	118,441
	<u>122,870</u>	<u>118,541</u>
Shareholders' funds		
	<u>122,870</u>	<u>118,541</u>

For the year ended 30 April 2010 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

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

The accounts on pages 3 to 6 were approved by the board of directors on 27 December 2010 and signed on its behalf by

F A LAM

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A AMORES

)

) Directors

)

Company registration number 6487157

The notes on pages 5 and 6 form part of these accounts

A & A CONSULTING SERVICES LIMITED**NOTES TO THE ACCOUNTS****30 APRIL 2010****1 Accounting policies****Accounting convention**

The accounts have been prepared under the historical cost convention and the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the value of goods sold and services provided net of value added tax

Deferred taxation

Deferred taxation is provided on the liability method at anticipated future rates of taxation on differences arising from the inclusion of income and expenditure in periods different for accounts and taxation purposes

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2 Turnover

The company's turnover is derived entirely within the United Kingdom

3 Profit on ordinary activities before taxation

2010

2009

£

£

This is stated after charging

Directors' emoluments

7,0006,000**4 Taxation on profit on ordinary activities**

Corporation tax

19,09539,460**5 Dividends**

Ordinary – paid

67,30030,000**6 Debtors**

Trade debtors

10,734403

A & A CONSULTING SERVICES LIMITED

NOTES TO THE ACCOUNTS (continued)

30 APRIL 2010

7	Creditors: amounts becoming due and payable within one year			2010	2009
				£	£
	Corporation tax			19,107	39,460
	Accruals			11,033	8,581
	Other taxes and social security			3,368	2,971
				<u>33,508</u>	<u>51,012</u>
8	Share capital	2010	2009	Allotted, called up and fully paid	2009
		Number	Number	2010	2009
				£	£
	Ordinary shares of £1 each	1,000	1,000	100	100
		<u>1,000</u>	<u>1,000</u>	<u>100</u>	<u>100</u>
9	Capital commitments			2010	2009
				£	£
	Capital expenditure contracted but not provided in the accounts			Nil	Nil
				<u>Nil</u>	<u>Nil</u>
10	Related party disclosures				
	The company is controlled by the directors				
11	Profit and loss account			2010	2009
				£	£
	Brought forward			118,441	-
	Profit for the financial period			71,629	148,441
	Dividends			(67,300)	(30,000)
				<u>122,770</u>	<u>118,441</u>
	Carried forward			<u>122,770</u>	<u>118,441</u>