Company Registration No. 03894792 (England and Wales)

ANTENEN CONSULTING LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

ANTENEN CONSULTING LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2013 £	2012 £	2012 £
Fixed assets					
Tangible assets	2		22		29
Current assets					
Debtors	3	10,644		15,570	
		10,644		15,570	
Creditors: amounts falling due within one year		(9,672)		(15,961)	
Net current assets/(liabilities)			972		(391)
Total assets less current liabilities			994		(362)
Creditors: amounts falling due after more than one year			(26,730)		(21,651)
			(25,736)		(22,013)
Capital and reserves					
Called up share capital	4		500		500
Profit and loss account			(26,236)		(22,513)
Shareholders' funds			(25,736)		(22,013)

For the financial year ended 31 December 2013 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 financial statements 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 financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 30 September 2014

P C C Antenen
Director

Company Registration No. 03894792

ANTENEN CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Computer equipment	33% Straight line
Fixtures, fittings & equipment	25% Reducing balance

1.5 Going concern

The company meets its day to day working capital requirements through an overdraft facility which is repayable on demand. The company also relies on the continued support of the director.

2 Fixed assets

	Tangible assets
	£
Cost	
At 1 January 2013 & at 31 December 2013	5,958
Depreciation	
At 1 January 2013	5,929
Charge for the year	7
At 31 December 2013	5,936
Net book value	
At 31 December 2013	22
At 31 December 2012	29

3 Debtors

Debtors include an amount of £682 (2012 - £1,042) which is due after more than one year.

4 Share capital	2013	2012
	£	£
Allotted, called up and fully paid		
500 Ordinary of £1 each	500	500

5 **Control**

The ultimate controlling party is P C C Antenen, director and majority shareholder.

6 **Related party relationships and transactions**

Loans to directors

Transactions in relation to loans with directors during the year are outlined in the table below:

Description	% Rate	Opening Balance	Amounts Advanced	Interest Charged	Amounts Repaid	Closing Balance
		£	£	£	£	£
P C C Antenen - owed to the director	-	21,651	5,879	-	(800)	26,730
		21,651	5,879	-	(800)	26,730

Advances and credits to directors

The following transactions with directors took place during the year:

	% Rate	Opening Balance	Amounts Advanced	Interest Charged	Amounts Repaid	Closing Balance
		£	£	£	£	£
S Hellicar - Loan account	-	1,042	-	-	(360)	682
		1,042	-	-	(360)	682

The maximum amount outstanding during the year was £1,042 (2012 - £1,385).

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.