# AZEBRA SOLUTIONS LIMITED

**Company Registration Number:**
**05473521 (England and Wales)**

**Abbreviated (Unaudited) Accounts**

**Period of accounts**

**Start date: 01st January 2011**

**End date: 31st December 2011**

SUBMITTED

# AZEBRA SOLUTIONS LIMITED

## Company Information
## for the Period Ended 31st December 2011

| | |
|---|---|
| **Director:** | Sally Overhead<br>Mark Evans |
| **Company secretary:** | Sally Overhead |
| **Registered office:** | Langley Place 99 Langley Road<br>Watford<br>Hertfordshire<br>WD17 4PE<br>GB-ENG |
| **Company Registration Number:** | 05473521 (England and Wales) |

# AZEBRA SOLUTIONS LIMITED

## Abbreviated Balance sheet
## As at 31st December 2011

| | Notes | 2011<br>£ | 2010<br>£ |
|---|---|---|---|
| **Current assets** | | | |
| Debtors: | | **271,625** | 199,646 |
| Cash at bank and in hand: | | **134,524** | 136,578 |
| **Total current assets:** | | **406,149** | 336,224 |
| **Creditors** | | | |
| Creditors: amounts falling due within one year | | **405,546** | 335,619 |
| **Net current assets (liabilities):** | | **603** | 605 |
| **Total assets less current liabilities:** | | **603** | 605 |
| **Total net assets (liabilities):** | | **603** | 605 |

The notes form part of these financial statements

# AZEBRA SOLUTIONS LIMITED

## Abbreviated Balance sheet
## As at 31st December 2011
## continued

| | Notes | 2011 £ | 2010 £ |
|---|---|---|---|
| **Capital and reserves** | | | |
| Called up share capital: | 3 | **2** | 4 |
| Profit and Loss account: | | **601** | 601 |
| **Total shareholders funds:** | | **603** | 605 |

For the year ending 31 December 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 27 September 2012

**SIGNED ON BEHALF OF THE BOARD BY:**

Name: Sally Overhead
Status: Director

The notes form part of these financial statements

# AZEBRA SOLUTIONS LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 31st December 2011

### 1. Accounting policies

**Basis of measurement and preparation of accounts**

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

# AZEBRA SOLUTIONS LIMITED

## Notes to the Abbreviated Accounts
## for the Period Ended 31st December 2011

### 3. Called up share capital

Allotted, called up and paid

| Previous period | | | **2010** |
|---|---|---|---|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 4 | 1.00 | **4** |
| Total share capital: | | | **4** |

| Current period | | | **2011** |
|---|---|---|---|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 2 | 1.00 | **2** |
| Total share capital: | | | **2** |

# AZEBRA SOLUTIONS LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2011

### 5. Related party disclosures

| | | |
|---|---|---|
| Name of the ultimate controlling party during the period: | S Overhead | |
| Name of related party: | Zebra Umbrella Limited | |
| Relationship: | Related Party | |
| Balance at 01st January 2011 | | 107,965 |
| Balance at 31st December 2011 | | 206,014 |
| Name of related party: | Zebra Group Limited | |
| Relationship: | Related Party | |
| Balance at 01st January 2011 | | 0 |
| Balance at 31st December 2011 | | 146,730 |

There was a balance owed to Zebra Group Limited : 2011 (£87,406) , 2010 (£24,716).

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.