REGISTERED NUMBER: 08758367 (England and Wales)

Abbreviated Accounts

for the Period 1 November 2013 to 30 November 2014

for

Shaw Voice Limited

Shaw Voice Limited (Registered number: 08758367)

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for the Period 1 November 2013 to 30 November 2014

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Shaw Voice Limited

Company Information
for the Period 1 November 2013 to 30 November 2014

DIRECTOR:	M L Batters
SECRETARY:	
REGISTERED OFFICE:	3rd Floor 20 Bedford Street Covent Garden London WC2E 9HP
REGISTERED NUMBER:	08758367 (England and Wales)
ACCOUNTANTS:	MGM Accountancy Limited Chartered Certified Accountants 3rd Floor 20 Bedford Street Covent Garden London WC2E 9HP

Shaw Voice Limited (Registered number: 08758367)

Abbreviated Balance Sheet
30 November 2014

	Notes	£
CURRENT ASSETS		
Cash at bank		44,299
CREDITORS		
Amounts falling due within one year		43,761
NET CURRENT ASSETS		538
TOTAL ASSETS LESS CURRENT LIABILITIES		538
CAPITAL AND RESERVES		
Called up share capital	2	100
Profit and loss account		438
SHAREHOLDERS' FUNDS		538

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 November 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts 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 director on 23 July 2015 and were signed by:

M L Batters - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Period 1 November 2013 to 30 November 2014

1. **ACCOUNTING POLICIES**

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

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	1	100

During the period 100 Ordinary shares of £1 each were issued at par.

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.