Registration number: 12371997

AB Spedition Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2023

AB Spedition Limited

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AB Spedition Limited

Company Information

Directors	J Bain S Shapcott G Shapcott
Registered office	Anglo House Worcester Road Stourport on Severn DY13 9AW

AB Spedition Limited

Directors' Report for the Year Ended 31 December 2023

The directors present their report and the financial statements for the year ended 31 December 2023.
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.

Directors of the company

The directors who held office during the year were as follows:

J Bain

S Shapcott (appointed 1 October 2023)

G Shapcott

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 and authorised by the Board on 6 June 2024 and signed on its behalf by:

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S Shapcott
Director

AB Spedition Limited

(Registration number: 12371997)
Balance Sheet as at 31 December 2023

	2023 £	2022 £
Fixed assets	297	499
Current assets	355,800	446,599
Prepayments and accrued income	5,631	400
Creditors: Amounts falling due within one year	(164,403)	(310,932)
Net current assets	197,028	136,067
Total assets less current liabilities	197,325	136,566
Accruals and deferred income	(1,800)	(1,800)
	195,525	134,766
Capital and reserves	195,525	134,766

1 General information

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

The address of its registered office is:
Anglo House
Worcester Road
Stourport on Severn
DY13 9AW

These financial statements were authorised for issue by the Board on 6 June 2024.

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 directors) during the year, was 3 (2022 - 2).

For the financial year ending 31 December 2023 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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.

AB Spedition Limited

(Registration number: 12371997)
Balance Sheet as at 31 December 2023

Approved and authorised by the Board on 6 June 2024 and signed on its behalf by:

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S Shapcott

Director

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.