

XENIA SYSTEMS LIMITED

**Company Registration Number:
03097162 (England and Wales)**

Unaudited abridged accounts for the year ended 30 June 2019

Period of accounts

Start date: 01 July 2018

End date: 30 June 2019

XENIA SYSTEMS LIMITED

Contents of the Financial Statements

for the Period Ended 30 June 2019

Company Information - 3

Report of the Directors - 4

Balance sheet - 5

Additional notes - 7

Balance sheet notes - 8

XENIA SYSTEMS LIMITED

Company Information

for the Period Ended 30 June 2019

Director:	S J Lloyd
Secretary:	M E Lloyd
Registered office:	46 Stanton Drive Chester CH2 2JF
Company Registration Number:	03097162 (England and Wales)

XENIA SYSTEMS LIMITED

Directors' Report Period Ended 30 June 2019

The directors present their report with the financial statements of the company for the period ended 30 June 2019

Principal Activities

Website Marketing

Directors

The directors shown below have held office during the whole of the period from 01 July 2018 to 30 June 2019

S J Lloyd

Secretary

M E Lloyd

This report was approved by the board of directors on 2 July 2019

And Signed On Behalf Of The Board By:

Name: S J Lloyd

Status: Director

XENIA SYSTEMS LIMITED

Balance sheet

As at 30 June 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Fixed assets			
Tangible assets:	2	377	503
Total fixed assets:		<u>377</u>	<u>503</u>
Current assets			
Cash at bank and in hand:		11,673	11,747
Total current assets:		<u>11,673</u>	<u>11,747</u>
Creditors: amounts falling due within one year:		(364)	(635)
Net current assets (liabilities):		<u>11,309</u>	<u>11,112</u>
Total assets less current liabilities:		11,686	11,615
Total net assets (liabilities):		<u>11,686</u>	<u>11,615</u>

The notes form part of these financial statements

XENIA SYSTEMS LIMITED

Balance sheet continued

As at 30 June 2019

	<i>Notes</i>	<i>2019</i> £	<i>2018</i> £
Capital and reserves			
Called up share capital:		5	5
Profit and loss account:		11,681	11,610
Shareholders funds:		11,686	11,615

For the year ending 30 June 2019 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.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

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

This report was approved by the board of directors on 2 July 2019

And Signed On Behalf Of The Board By:

Name: S J Lloyd

Status: Director

The notes form part of these financial statements

XENIA SYSTEMS LIMITED

Notes to the Financial Statements

for the Period Ended 30 June 2019

1. Accounting policies

Basis of measurement and preparation

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

XENIA SYSTEMS LIMITED

Notes to the Financial Statements

for the Period Ended 30 June 2019

2. Tangible Assets

	Total
Cost	£
At 01 July 2018	1,409
Additions	-
Disposals	-
Revaluations	-
Transfers	-
At 30 June 2019	<u>1,409</u>
Depreciation	
At 01 July 2018	906
Charge for year	126
On disposals	-
Other adjustments	-
At 30 June 2019	<u>1,032</u>
Net book value	
At 30 June 2019	<u>377</u>
At 30 June 2018	<u>503</u>

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.