

REGISTERED NUMBER: 11379937 (England and Wales)

AEON ONLINE SOLUTIONS LIMITED

FINANCIAL STATEMENTS FOR THE PERIOD 24 MAY 2018 TO 31 MAY 2019

Calvert Dawson Ltd
288 Oxford Road
Gomersal
Cleckheaton
West Yorkshire
BD19 4PY

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for the Period 24 May 2018 to 31 May 2019

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AEON ONLINE SOLUTIONS LIMITED (BY SHARES)

COMPANY INFORMATION

for the Period 24 May 2018 to 31 May 2019

DIRECTOR:

D Gilbert

REGISTERED OFFICE:

288 Oxford Road
Gomersal
Cleckheaton
West Yorkshire
BD19 4PY

REGISTERED NUMBER:

11379937 (England and Wales)

ACCOUNTANTS:

Calvert Dawson Ltd
288 Oxford Road
Gomersal
Cleckheaton
West Yorkshire
BD19 4PY

BALANCE SHEET
31 May 2019

	£	£
FIXED ASSETS		2,312
CURRENT ASSETS	34,214	
CREDITORS		
Amounts falling due within one year	<u>(20,184)</u>	
NET CURRENT ASSETS		<u>14,030</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>16,342</u></u>
CAPITAL AND RESERVES		<u><u>16,342</u></u>

NOTES TO THE FINANCIAL STATEMENTS

1. **AVERAGE NUMBER OF EMPLOYEES**

The average number of employees during the period was 1 .

2. **DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the period ended 31 May 2019:

	£
D Gilbert	
Balance outstanding at start of period	-
Amounts advanced	94,586
Amounts repaid	(81,058)
Amounts written off	-
Amounts waived	-
Balance outstanding at end of period	<u><u>13,528</u></u>

BALANCE SHEET - continued
31 May 2019

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 May 2019.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2019 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 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.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the director on 19 November 2019 and were signed by:

D Gilbert - 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.