

Registered number: 07744096**Luben HR Consulting Ltd****Abbreviated accounts****for the year ended 31 August
2016**

Luben HR Consulting Ltd

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Luben HR Consulting Ltd

Abbreviated balance sheet

as at 31 August 2016

	Notes	2016	2015
	£	£	£
Fixed Assets			
Tangible assets		1,646	1,481
Current Asset			
Cash at bank and in hand		133,328	124,506
Debtors		27,601	17,048
		160,929	141,554
Creditors: amounts falling due within one year	8	(50,505)	(29,839)
Net current assets		110,424	111,715
Total assets less current liabilities		112,070	113,196
Net assets		112,070	113,196
Capital and reserves			
Share Capital		1	1
Profit and loss account		112,069	113,195
Shareholder's funds		112,070	113,196

The directors' statements required by Sections 475(2) and (3) are shown on the following page

which forms part of this Balance Sheet.

Luben HR Consulting Ltd

Registered number: 07744096

Abbreviated balance sheet (continued)

Director's statements required by Sections 475(2) and (3)
for the year ended 31 August 2016

In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 August 2016 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ;
and
preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then
 - (2) ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies.

The abbreviated accounts were approved by the Board on 30 June 2017 and signed on its behalf by

Mia Nylund

Director

Luben HR Consulting Ltd

Notes to the abbreviated financial statements

for the year ended 31 August 2016

1 Accounting policies

1.1 Basis of preparation

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Turnover

Turnover represents value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

1.3 Tangible fixed assets and depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Motor vehicles 25% straight line

Equipment, fixtures and fittings 25% straight line

1.4 Stocks

Stock is valued at the lower of cost and net realisable value.

5 Tangible fixed assets

	Plant and machinery etc	Motor vehicles	Total
	£	£	£
Cost			
At 1 September 2015	2,265	-	2,265
Additions	650	-	650
Disposals	(489)	-	(489)
At 31 August 2016	2,426	-	2,426
Depreciation			
At 1 September 2015	784	-	784
Charge for the year	485	-	485
On disposals	(489)	-	(489)
At 31 August 2016	780	-	780
Net book value			
At 31 August 2016	1,646	-	1,646
At 31 August 2015	1,481	-	1,481

9 Share capital	2016	2015	2016	2015
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £ 1 each	1	1	1	1

12 Controlling interest

The controlling and ultimate controlling party is Mia Nylund, the director of the company, by virtue of the fact that he/she owns 100% of the issued share capital.

13 Going concern

The director has reviewed the twelve months ahead and has considered the company's financial position and notes no material uncertainties that may cast significant doubt about the ability of it to continue as a going concern.