

SIGN + RETURN

REGISTERED NUMBER: 02995134 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011
FOR
EAV CO-ORDINATED LIMITED

WEDNESDAY



A1737PO8

A13

18/04/2012

#256

COMPANIES HOUSE

EAV CO-ORDINATED LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

EAV CO-ORDINATED LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2011

DIRECTORS:

D Newman
R K Newman

SECRETARY:

Mrs E Newman

REGISTERED OFFICE:

Turnpike House
1208/1210 London Road
Leigh on Sea
Essex
SS9 2UA

REGISTERED NUMBER:

02995134 (England and Wales)

ACCOUNTANTS:

Segrave & Partners
Chartered Accountants
Turnpike House
1208/1210 London Road
Leigh on Sea
Essex
SS9 2UA

EAV CO-ORDINATED LIMITED
ABBREVIATED BALANCE SHEET
31 DECEMBER 2011

	Notes	2011 £	2010 £
FIXED ASSETS			
Tangible assets	2	836,719	126,938
CURRENT ASSETS			
Debtors		171,700	230,974
Cash at bank		240,831	465,044
		<u>412,531</u>	<u>696,018</u>
CREDITORS			
Amounts falling due within one year	3	<u>200,505</u>	<u>211,050</u>
NET CURRENT ASSETS		<u>212,026</u>	<u>484,968</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,048,745</u>	<u>611,906</u>
CREDITORS			
Amounts falling due after more than one year	3	<u>170,014</u>	<u>-</u>
NET ASSETS		<u><u>878,731</u></u>	<u><u>611,906</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	10,000	10,000
Capital redemption reserve		950	950
Profit and loss account		<u>867,781</u>	<u>600,956</u>
SHAREHOLDERS' FUNDS		<u><u>878,731</u></u>	<u><u>611,906</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their 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 notes form part of these abbreviated accounts

EAV CO-ORDINATED LIMITED
ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2011

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 Board of Directors on 29 March 2012 and were signed on its behalf by



D Newman - Director



R K Newman - Director

The notes form part of these abbreviated accounts

EAV CO-ORDINATED LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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 and services, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Leasehold property	- not provided
Fixtures and fittings	- 33% on reducing balance
Computer software	- 33% on reducing balance

No provision has been made for the depreciation of the company's leasehold property which in the opinion of the Directors has a market value in excess of the cost price disclosed in the Financial Statements. The Directors acknowledge that this represents a departure from Financial Reporting Standard 15

Deferred tax

Deferred tax has been calculated, but the amount involved is not significant enough to materially affect the financial statements, and therefore no provision has been made

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2011	345,775
Additions	775,202
	<hr/>
At 31 December 2011	1,120,977
	<hr/>
DEPRECIATION	
At 1 January 2011	218,837
Charge for year	65,421
	<hr/>
At 31 December 2011	284,258
	<hr/>
NET BOOK VALUE	
At 31 December 2011	836,719
	<hr/>
At 31 December 2010	126,938
	<hr/>

3 CREDITORS

Creditors include an amount of £199,174 for which security has been given

They also include the following debts falling due in more than five years

	2011 £	2010 £
Repayable by instalments	170,014	-
	<hr/>	<hr/>

EAV CO-ORDINATED LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2011

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2011 £	2010 £
5,000	Ordinary "A"	£1	5,000	5,000
5,000	Ordinary "B"	£1	5,000	5,000
			<u>10,000</u>	<u>10,000</u>