

AXHOLME SECRETARIES LIMITED

**Company Registration Number:
03409221 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st October 2009

End date: 30th September 2010

SUBMITTED

AXHOLME SECRETARIES LIMITED

Company Information for the Period Ended 30th September 2010

Director:	Axholme Directors Limited
Company secretary:	Axholme Secretaries Limited
Registered office:	AXHOLME HOUSE North Street Crowle Scunthorpe North Lincolnshire DN17 4NB
Company Registration Number:	03409221 (England and Wales)

AXHOLME SECRETARIES LIMITED

Abbreviated Balance sheet As at 30th September 2010

	Notes	2010 £	2009 £
Current assets			
Cash at bank and in hand:		2	2
Total current assets:		<u>2</u>	<u>2</u>
Creditors			
Net current assets (liabilities):		<u>2</u>	<u>2</u>
Total assets less current liabilities:		2	2
Total net assets (liabilities):		<u><u>2</u></u>	<u><u>2</u></u>

The notes form part of these financial statements

AXHOLME SECRETARIES LIMITED

Abbreviated Balance sheet As at 30th September 2010 continued

	Notes	2010 £	2009 £
Capital and reserves			
Called up share capital:	2	2	2
Total shareholders funds:		<u>2</u>	<u>2</u>

For the year ending 30 September 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant 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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 31 May 2011

SIGNED ON BEHALF OF THE BOARD BY:

Name: Axholme Directors Limited
Status: Director

The notes form part of these financial statements

AXHOLME SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th September 2010

1. Accounting policies

Basis of measurement and preparation of accounts

There is no turnover for the year

AXHOLME SECRETARIES LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th September 2010

2. Called up share capital

Allotted, called up and paid

Previous period			2009
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2010
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</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.