

Company Regn No 4620733
England & Wales

OVERTON LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2012

FRIDAY



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13/09/2013

#363

COMPANIES HOUSE

OVERTON LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

**P ADLER
D NEUWIRTH**

SECRETARIES

**J ADLER
B STONE**

REGISTERED OFFICE

**1 ALLANADALE COURT
WATERPARK ROAD
MANCHESTER
M7 4JN**

COMPANY NUMBER

4620733

OVERTON LIMITED**BALANCE SHEET AS AT 31 DECEMBER 2012**

	<u>NOTES</u>	<u>2012</u>	<u>2011</u>
		<u>£</u>	<u>£</u>
<u>CURRENT ASSETS</u>			
CASH		<u>2</u>	<u>2</u>
<u>CAPITAL AND RESERVES</u>			
CALLED UP SHARE CAPITAL	2	<u>2</u>	<u>2</u>

The Company was dormant throughout the financial period, although it carried out transactions as a nominee for another entity

For the period ended 31 December 2012 the company was entitled to the exemption from audit under section 480 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 responsibility for.

- (i) Complying with the requirements of section 386 of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year in accordance with section 393 of the Companies Act 2006.

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

Approved by the board of directors and signed on their behalf by



P Adler
Director
1 September 2013

OVERTON LIMITED

NOTES TO THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2012

1 ACCOUNTING POLICIES

These accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 CALLED UP SHARE CAPITAL

As at 31 December 2012 and 2011

	<u>AUTHORISED</u>	<u>ISSUED AND FULLY PAID</u>
Ordinary shares of £1	100	£ 2