REGISTERED NUMBER: 08570153 (England and Wales)

Financial Statements for the Period 14 June 2013 to 30 June 2014

for

**Boston Shakers Ltd** 

## Boston Shakers Ltd (Registered number: 08570153)

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## **Boston Shakers Ltd**

## Company Information for the Period 14 June 2013 to 30 June 2014

**DIRECTORS:** Mr Samuel Gough

Mr Mehul Patel

Mr Jake David Polhill

**REGISTERED OFFICE:** Desai House

9-13 Holbrook Lane

Coventry West Midlands CV64AD

**REGISTERED NUMBER:** 08570153 (England and Wales)

ACCOUNTANTS: Desai & Co Accountants

Desai House

9-13 Holbrook Lane

Coventry West Midlands CV6 4AD

#### Boston Shakers Ltd (Registered number: 08570153)

## Balance Sheet 30 June 2014

	Notes	£
CURRENT ASSETS		
Cash in hand		3
TOTAL ASSETS LESS CURRENT		
LIABILITIES		3
CAPITAL AND RESERVES		
Called up share capital	2	3
SHAREHOLDERS' FUNDS		3

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2014 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 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
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable

to the company.

These financial statements 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 3 March 2015 and were signed on its behalf by:

Mr Samuel Gough - Director

## Boston Shakers Ltd (Registered number: 08570153)

# Notes to the Financial Statements for the Period 14 June 2013 to 30 June 2014

#### 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).

The company was dormant throughout the period ended 30 June 2014.

### 2. CALLED UP SHARE CAPITAL

Allotted, issu	ued and fully paid:		
Number:	Class:	Nominal	
		value:	£
3	Ordinary	3	3

3 Ordinary shares of 3 were issued during the period for cash of £ 9 .

### **Boston Shakers Ltd**

# Report of the Accountants to the Directors of Boston Shakers Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 June 2014

set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Desai & Co Accountants Desai House 9-13 Holbrook Lane Coventry West Midlands CV6 4AD

Date:	 	 	 

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.