

# LIQ01

## Notice of statutory declaration of solvency



Companies House

WEDNESDAY



\*A7YPV8D6\*

A15

06/02/2019

#124

COMPANIES HOUSE

### 1 Company details

Company number 0 2 0 3 9 9 2 5

Company name in full Altwood Systems Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Name of person delivering the notice

Full forename(s) David

Surname Birne

### 3 Address of person delivering the notice

Building name/number Acre House

Street 11-15 William Road

Post town London

County/Region

Postcode N W 1 3 E R

Country

### 4 Capacity in which the person is acting in relation to the company

Joint Liquidator

LIQ01  
Notice of statutory declaration of Solvency

**5** Attachments

I attach:

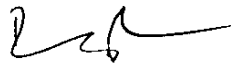
- ☒ Declaration of solvency.  
☒ Statement of assets and liabilities.

**6** Sign and date

Signature

Signature

X



X

Signature date

<sup>d</sup>2 <sup>d</sup>5 <sup>m</sup>0 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>9

LIQ01

Notice of statutory declaration of solvency



**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Mark Adams**

Company name **Fisher Partners**

Address **Acre House**

**11-15 William Road**

Post town **London**

County/Region

Postcode **N W 1 3 E R**

Country

DX

Telephone **020 7388 7000**



**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



**Important information**

**All information on this form will appear on the public record.**



**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

**Section 89(3)  
The Insolvency Act 1986  
Members Voluntary Winding Up  
Declaration of Solvency  
Embodying a Statement of  
Assets & Liabilities**

Company No 02039925

Name of Company Altwood Systems Limited

Presented by the Company

**DECLARATION OF SOLVENCY**

We Derek John Coleman of 3 Grosvenor Gardens, London, SW1W 0BD  
and Andrew Cooper Page of 3 Grosvenor Gardens, London, SW1W 0BD

being all of the directors of

Altwood Systems Limited

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 25 January 2019 being the latest practicable date before the making of this declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 3 Grosvenor Gardens, London, SW1W 0BD

Date 25 January 2019

Signatures *Andrew Cooper Page* *D J Coleman*

Before Me *H K Branch*  
Solicitor or Commissioner of Oaths

Insolvency Act 1986

Altwood Systems Limited  
Estimated Statement of Assets & Liabilities as at 25 January 2019

	Book Value £	Estimated to Realise £
<b>ASSETS</b>		
Amounts owed by parent undertaking	100.00	<u>100.00</u> 100.00
<b>LIABILITIES</b>		
<b>PREFERENTIAL CREDITORS:-</b>		<u>NIL</u> 100.00
<b>DEBTS SECURED BY FLOATING CHARGES</b>		<u>NIL</u> 100.00
Unsecured liabilities		<u>NIL</u>
<b>TOTAL SURPLUS/(DEFICIENCY)</b>		<u>100.00</u>
Estimated costs and expenses of the winding up		0.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u>100.00</u>
Remarks		