

S.94

Return of Final Meeting in a Members' Voluntary Winding Up Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

For Official Use

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Name of Company

Company Number

02669466

Metier International Holdings Limited


I,

David John Oprey
16/17 Boundary Road
HOVE
East Sussex BN3 4AN

give notice

- 1 that a general meeting of the Company was held on 12 April 2010 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the Company has been conducted and how the property of the Company has been disposed of and that no quorum was present at the meeting

Signed



David John Oprey

Dated

14/4/10

Chantrey Vellacott DFK LLP
16/17 Boundary Road
HOVE
East Sussex BN3 4AN
Ref GH/EP/CK

For Official Use

THURSDAY		
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	A53	22/04/2010 254
	COMPANIES HOUSE	

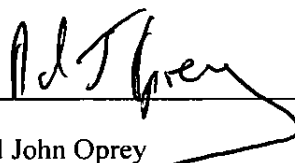
Section 106

- (1) No assets shown in the statement of assets and liabilities have proved unrealisable
- (2) Amount paid into the Insolvency Services Account in respect of
- | | |
|---|-------|
| (a) unclaimed dividends payable to creditors in the winding up | £0 00 |
| (b) other unclaimed dividends in the winding up | £0 00 |
| (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company | £0 00 |
- (3) Any other additional comments the liquidator thinks relevant

Dated

19/4/16

Signed by the liquidator



Name and Address

David John Oprey
Chantrey Vellacott DFK LLP
16/17 Boundary Road
Hove
East Sussex BN3 4AN

Liquidator's statement of account: members' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been Disposed of

Name of Company Metier International Holdings Limited

From 10/06/2008 (commencement of winding up) to 12/04/2010 (Close of winding up)

SOA Value £	£	£
ASSET REALISATIONS		
Bank Interest Gross	253 66	
Cash at Bank	39,100 55	
Inter-Company Debt	92,000 00	
		131,354 21
COST OF REALISATIONS		
Bank Charges	(35 00)	
Corporation Tax	(72 44)	
Joint Liquidators' Disbursements	(270 96)	
Joint Liquidators' Fees	(11,000 00)	
Non-Recoverable VAT	(1,702 45)	
Statutory Advertising	(67 50)	
		(13,148 35)
UNSECURED CREDITORS		
Statutory Interest	(12,023 62)	
HM Revenue and Customs	(103,116 11)	
		(115,139 73)
EQUITY		
Ordinary A	(3,066 13)	
		(3,066 13)
		0 00

Dividend Information

Category	Date(s) Paid	Rate of Dividend	Total Paid
Unsecured	25/11/2009	100 0 p/£	103,116 11
Contributories	12/02/2010	14 2117£ /Share	378,032 13

Fee Information

Time costs

ANNEXURE C OF 1 PAGES REFERRED TO IN FORM 4.71 - MEMBERS VOLUNTARY WINDING UP RETURN OF FINAL MEETING.

Signed:



Dated:

12/4/10

FIRST AND FINAL DIVIDEND FOR ORDINARY A SHAREHOLDERS

Date Paid: 12/02/10
Total Paid. 378,032 13
Total In Cash: 3,066 13
Total in Specie: 374,966 00
Capital Paid: 378,032 13
Income Paid:

Shareholder	No Of Shares	Paid in Cash	Paid in Specie	Unclaimed
Artemis International Corporation Limited	26,600	3,066 13	374,966 00	0 00