

LIQ02

Notice of statement of affairs



Companies House

TUESDAY



A18 *A751W5F6* #207
COMPANIES HOUSE

1 Company details

Company number 0 2 9 0 4 1 4 6

Company name in full Maina International Consolidators Limited

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

2 Liquidator's name

Full forename(s) Ashok

Surname Bhardwaj

3 Liquidator's address

Building name/number Redmans Insolvency Services

Street Maple House

382 Kenton Road

Post town Kenton

County/Region Harrow, Middlesex

Postcode H A 3 9 D P

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6

Date of statement of affairs

Date

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7

Statement of affairs

I attach:

☐

Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986

☒

Statement of affairs by a director under section 99(1) of the Insolvency Act 1986

☐

Statement of concurrence

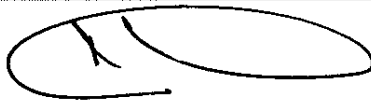
8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

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LIQ02

Notice of statement of affairs

**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	Hasmukh Pattni
Company name	Redmans Insolvency Services
Address	Maple House
	382 Kenton Road
	Kenton
Post town	Harrow
County/Region	Middlesex
Postcode	H A 3 9 D P
Country	
DX	
Telephone	020 8426 2400

**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 or email 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

Statement of Affairs

Statement as to affairs of

MAINA INTERNATIONAL CONSOLIDATORS LIMITED

Trading as:

on the **13 April 2018** being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

I believe the facts stated in this Statement of Affairs are true.

Full name.....**RAMNIS PATTANI**

Signed.....**TRP**

Dated.....**13/04/18**

MAINA INTERNATIONAL CONSOLIDATORS LIMITED
STATEMENT OF AFFAIRS AS AT 13 APRIL 2018
A - Summary of Assets

[illegible]

Signature..... 

Date...13/04/18

MAINA INTERNATIONAL CONSOLIDATORS LIMITED
STATEMENT OF AFFAIRS AS AT 13 APRIL 2018
A1 - Summary of Liabilities

		Estimated To Realise £
Estimated total assets available for preferential creditors (carried from page A)		3,746
Liabilities		
Preferential Creditors		
Arrears of Salary & Holiday Pay		2,932
Estimated surplus as regards preferential creditors		814
Estimated prescribed part of net property where applicable (to carry forward)		0 814
Debts secured by floating charges		
Nil		0
Estimated surplus as regards floating charge		814
Estimated prescribed part of net property where applicable (brought down)		0
Total assets available to unsecured creditors		814
Unsecured Non-Preferential Claims (Excluding any shortfall to floating charge holders)		
Trade & Expense Claim	124,191	
Inland Revenue - PAYE & NIC	752	
Directors Loan Accounts	9,500	
Employee Claims	17,546	151,989
Estimated (deficiency) as regards non-preferential creditors (Excluding any shortfall to floating charge holders)		(151,175)
Shortfall to floating charge holders (brought down)		0
Estimated (deficiency) as regards creditors		(151,175)
Issued and called up capital		
Issued Share Capital		100
Estimated total (deficiency) as regards members		(151,275)

Signature.....

Date.....13/04/18

Maina International Consolidators Limited
STATEMENT OF AFFAIRS AS AT 13 April 2018
B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0001	Andante Freight Limited GOLF Terminal 183 Thornton Road Bradford West Yorkshire BD1 2JD	£351.50			
C0002	HM Revenue & Customs DM PAYE BX9 1EW	£751.79			
C0003	Symbio Communications Limited Unit 4, York House Wosley Business Park Tolpits Lane Watford WD18 9BL	£525.00			
C0004	ADT Fire and Security Plc P O Box 69 Manchester M40 4BH	£580.86			
C0005	BT Business Payment Centre Durham DH98 1BT	£48.00			
C0006	JAG-UFS (International) Limited Unit 3 Felthambrook Ind Estate Feltham Broadway Feltham Middlesex TW13 7DU	£7,928.93			
C0007	Eden Springs UK Limited Unit B, 3 Livingstone Boulevard Hamilton Int Tech Park Blantyre G72 0BP	£8.87			
C0008	CSM Logistics Limited Moulton Park Business Centre Redhouse Road Moulton Park Northampton NN3 6AQ	£96.36			
C0009	NAS Direct UK Limited Office 7 35-37 Ludgate Hill London EC4M 7JN	£70.00			
C0011	Yell One Reading Central Forbury Road Reading RG1 3YL	£381.90			

Signed.....

Date.....13/04/18

Maina International Consolidators Limited
 STATEMENT OF AFFAIRS AS AT 13 April 2018
 B - Company Creditors

Code	Name & Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
C0012	Maina Freight Forwarders Plc Unit 5, Maina Ind Estate Dominion Road Southall Middlesex UB2 5DP	£75,000.00			
C0013	Maina Couriers Limited Unit 5, Maina Ind Estate Dominion Road Southall Middlesex UB2 5DP	£19,200.00			
C0014	HSBC Bank plc Leicester Belgrave Road 160 Belgrave Road Leicester LE4 5AU	£20,000.00			
C0015	R Pattani 30 Griffin Close Thurmaston Leicester LE4 8LT	£9,500.00			
	6 Employees	£20,478.43			
	TOTAL CREDITORS' CLAIM	£154,921.64			

Maina International Consolidators Limited
STATEMENT OF AFFAIRS AS AT 13 April 2018
C - Company Shareholders

Code	Name & Address	Value of shares £
0002A	Mr Ramnik Pattani 25 Ordinary £1 Shares @ 1.00 30 Griffin Close Thurmaston Leicester LE4 8LT	£25.00
0003A	Mr Suresh Pattani 25 Ordinary £1 Shares @ 1.00 99 Colby Drive Thurmaston Leicester LE4 8LB	£25.00
0004A	Mrs Mrudula Madhani 50 Ordinary £1 Shares @ 1.00 42 Vine Lane Hillingdon Middlesex UB10 0BA	£50.00
	TOTAL SHAREHOLDERS' CLAIM	£100.00