

Section 94

The Insolvency Act 1986

Form 4.71

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

S94

To the Registrar of Companies

For Official Use

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Company Number

03593642

Name of Company

POS Technologies U K Limited

I / ~~Me~~
Simon James Underwood
Lynton House
7-12 Tavistock Square
London
WC1H 9LT

give notice that a general meeting of the company was ~~held~~/summoned for 13 January 2012 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 the property of the company has been disposed of and that ~~the same was done accordingly~~/ no quorum was present at the meeting

Signed



Date 13 January 2012

Menzies Business Recovery
Lynton House
7-12 Tavistock Square
London
WC1H 9LT

Ref P073/SJU/MRN/DJ

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

TUESDAY



A17

A10PX9TU
17/01/2012
COMPANIES HOUSE

#9

Liquidator's statement of account Members' voluntary winding up

POS Technologies U K Limited

From 15 October 2009 To 13 January 2012

S of A

ASSET REALISATIONS

NIL

NIL

Dividend information

Preferential debts 0 creditors 0p in £ on £0

Unsecured debts 0 creditors 0p in £ on £0

Returns to contributories 0 p per share

Fee information

Fees fixed by members on a time cost basis

- (1) Assets, including Nil
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
-
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company Nil
- (3) Other comment

Dated

13 July 2012

Signed by the liquidator

SC

Name & Address

Simon James Underwood
Menzies Business Recovery
Lynton House
7-12 Tavistock Square
London
WC1H 9LT