

Section 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

S.94

Company Number

03939383

Name of Company

Atomic Limited

I/We David Thorniley
Calverley House
55 Calverley Road
Tunbridge Wells
Kent, TN1 2TU

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly ~~held on~~/summoned for 07 November 2014 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

The meeting was held at Calverley House, 55 Calverley Road, Tunbridge Wells, Kent, TN1 2TU

The winding up covers the period from 3 December 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

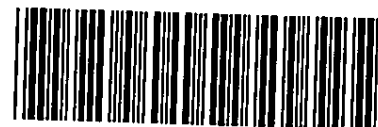
Signed

Date 07 November 2014

Traverse Advisory
Calverley House
55 Calverley Road
Tunbridge Wells
Kent, TN1 2TU

Ref TR076/DT/JT

WEDNESDAY



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A24

12/11/2014

#314

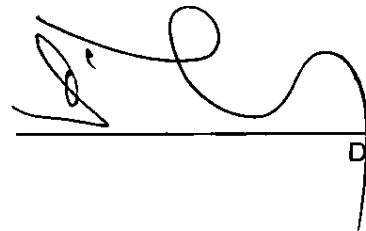
COMPANIES HOUSE

Atomic Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 3 December 2013 To 7 November 2014

S of A £		£	£
	ASSET REALISATIONS		
850 00	VAT Refund	NIL	
101,195 00	Cash at Bank	97,043 15	97,043 15
	COST OF REALISATIONS		
	Specific Bond	210 00	
	Office Holders Fees	2,500 00	
	Office Holders Expenses	191 21	
	Corporation Tax	100 00	
	VAT	34 62	
	Statutory Advertising	211 05	
	Bank Charges	15 00	
	DTI Unclaimed Dividends	405 07	
			(3,666 95)
	DISTRIBUTIONS		
	Ordinary Shareholders	93,376 20	(93,376 20)
102,045.00			(0.00)

REPRESENTED BY

NIL


 David Thorniley
 Liquidator



TRAVERSE ADVISORY

TO ALL SHAREHOLDERS

Traverse Advisory Limited
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30 September 2014

ATOMIC LIMITED – IN MEMBERS VOLUNTARY LIQUIDATION ("THE COMPANY")

FINAL REPORT

I am writing to advise you that I am now in a position to close this liquidation. Accordingly, I enclose notice of the final meeting of members, which has been convened pursuant to Section 94 of the Insolvency Act 1986 together with a proxy form.

The purpose of the meeting is to receive the liquidator's final report on the liquidation. No information other than that contained in this report will be presented at the meeting. The meeting is a statutory formality and there is no necessity for you to attend, or to return the proxy form.

Receipts and payments

A copy of my Receipts and Payments account for the liquidation is attached.

Cash at bank of £97,043.15 was received into the liquidation estate account.

A corporation tax penalty of £100.00 was paid.

In accordance with the resolutions passed at the meeting of shareholders on 3 December 2013, the basis of the liquidator's remuneration was fixed as a set amount, in the sum of £2,500 plus VAT, which has been drawn. In addition disbursements totalling £439.15 have been incurred and recovered as follows:

	£
Statutory advertising	211.05
Statutory bond	210.00
Postage	18.10

The sum of £233.48 has been retained to meet the final statutory advertising, postage and closure costs.

Distributions

On 13 February 2014 a first and final capital distribution of £8.72 pence per £1 share, totalling £93,755.52, was declared and paid to shareholders.

Creditors

Notice to creditors to submit claims was duly given. Potential claims were received from A S R Logistics Limited, a Miss Ajela, and BT. However, no claims have been substantiated, or admitted to rank for dividend purposes.

Corporation Tax

I applied to HM Revenue & Customs for formal tax clearance to conclude the liquidation and this has been received.

Notice of Final Meetings

I attach a notice of the Final Meeting, convened pursuant to Section 94 of the Insolvency Act 1986 and a Form of Proxy for use at this meeting.

Proposed Resolutions

- 1 That the liquidator's report dated 30 September 2014 be approved
- 2 That the liquidator be released under the provisions of s 173(2)(d) of the Insolvency Act 1986 and Rule 4.126A of the Insolvency Rules 1986 upon filing of the return of the final meeting.

Following the final meeting a final return will be lodged with Companies House, and the Company will be dissolved from the Register three months thereafter.

No further general reports will be issued but, if you should have any specific query regarding the liquidation, please let me know.



David Thorniley
Liquidator