

Section 94

The Insolvency Act 1986

**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

04558833

Name of Company

City Self-Storage Ltd

I / We
Jonathan Mark Birch
10 Fumival Street
London
EC4A 1YH

Simon Elliott Glyn
10 Fumival Street
London
EC4A 1YH

give notice that a general meeting of the company was held/summoned for 02 June 2011 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 02 June 2011

FRP Advisory LLP
43/45 Butts Green Road
Hornchurch
Essex
RM11 2JX

Ref C0986WES/JB/SEG/LMB/KB

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



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A31

08/06/2011

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

City Self-Storage Ltd

From 8 May 2009 To 2 June 2011

S of A

ASSET REALISATIONS

(44,087 39)	VAT Refund	9,338 74	
(277,815 38)	Cash at Bank	221,899 38	
	ISA Interest	673 14	
			231,911 26

COST OF REALISATIONS

	DTI Cheque Fees	14 35	
	Sec of State Fees	161 00	
	Specific Bond	264 00	
	Joint Liquidators' Remuneration	14,500 00	
	Joint Liquidators' Disbursements	15 00	
	Corporation Tax	334 63	
	VAT	13 62	
	Statutory Advertising	255 60	
	Bank Charges	10 00	
			(15,568 20)

UNSECURED CREDITORS

	Trade & Expense Creditors	1,017 02	
			(1,017 02)

DISTRIBUTIONS

1,000 00	Ordinary Shareholders	215,326 04	
			(215,326 04)
(322,902 77)			<u>NIL</u>

Dividend information

Preferential debts	n/a
Unsecured debts	One creditor 100p in £ on £1,017
Returns to contributories	215 31p per £1 share

Fee information

Fees fixed by Members

- (1) Assets, including - none
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

03/06/11

Signed by the liquidator

Name & Address

Jonathan Mark Birch
FRP Advisory LLP
43/45 Butts Green Road
Hornchurch
Essex
RM11 2JX