

# LIQ13

## Notice of final account prior to dissolution in MVL



Companies House

SATURDAY



A12 \*A6GILCZV\* #354  
07/10/2017  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 7 2 5 7 6 2

Company name in full All of Us Design Ltd

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

### 2 Liquidator's name

Full forename(s) David

Surname Birne

### 3 Liquidator's address

Building name/number Acre House

Street 11-15 William Road

Post town London

County/Region

Postcode N W 1 3 E R

Country

### 4 Liquidator's name

Full forename(s) Brian

Surname Johnson

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

### 5 Liquidator's address

Building name/number Acre House

Street 11-15 William Road

Post town London

County/Region

Postcode N W 1 3 E R

Country

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

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### Final account

☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.

7

### Sign and date

Liquidator's signature

Signature

X

*[Handwritten Signature]*

X

Signature date

<sup>d</sup>

2

<sup>d</sup>

9

<sup>m</sup>

0

<sup>m</sup>

9

<sup>y</sup>

2

<sup>y</sup>

0

<sup>y</sup>

1

<sup>y</sup>

7

## LIQ13

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### 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

David Birne

Company name

Fisher Partners

Address

Acre House

11-15 William Road

Post town

London

County/Region

Postcode

N W 1 3 E R

Country

DX

Telephone

020 7388 7000



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

**All of Us Design Ltd**  
**(In Liquidation)**  
**Joint Liquidators' Summary of Receipts & Payments**

Declaration of Solvency		From 18/12/2016 To 28/09/2017	From 18/12/2013 To 28/09/2017
£		£	£
	ASSET REALISATIONS		
4.00	Intercompany - McCann Erickson	4.00	4.00
		4.00	4.00
	DISTRIBUTIONS		
	Ordinary Shareholders	4.00	4.00
		(4.00)	(4.00)
<b>4.00</b>		<b>NIL</b>	<b>NIL</b>
	REPRESENTED BY		
			<b>NIL</b>

Note:

**ALL OF US DESIGN LIMITED – IN MEMBERS VOLUNTARY LIQUIDATION (“THE COMPANY”)**

**JOINT LIQUIDATORS’ FINAL ACCOUNT TO MEMBERS**

**1) Introduction**

I, David Birne of Fisher Partners, was appointed as Joint Liquidator of the Company with Brian Johnson on 18 December 2013. This report provides a summary of the outcome of the liquidation of the Company which has now been completed.

The registered office of the Company has been changed to Acre House, 11-15 William Road, London NW1 3ER and the Company’s registered number is 04725762.

**2) Receipts and Payments**

I attach Receipts and Payments Accounts for the Company, for the period from 18 December 2016 to 28 September 2017, and a cumulative account from the 18 December 2013 to 28 September 2017.

On 20 July 2017, the intercompany debtor of £4, was distributed in specie to the shareholder, McCann Erickson Advertising Limited, representing a distribution of £0.05 per ordinary £1 share.

**3) Progress of the Liquidation**

I have now received tax clearance and I have therefore taken steps to conclude the liquidation.

**4) Conclusion**

This account, together with receiving confirmation that there are no objections to the Joint Liquidators’ fees will conclude my administration of the liquidation. I will now vacate office and have obtained my release as liquidator.

Yours faithfully,



**DAVID BIRNE  
JOINT LIQUIDATOR**