

## Section 106

## The Insolvency Act 1986

Return of Final Meeting in a  
Creditors' Voluntary Winding Up  
Pursuant to Section 106 of the  
Insolvency Act 1986

# S106

For Official Use

To the Registrar of Companies

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Company Number

05363996

Name of Company

MK One Limited

++ We

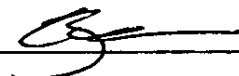
Geoffrey Wayne Bouchier  
43-45 Portman Square  
London  
W1H 6LY

Paul David Williams  
43-45 Portman Square  
London  
W1H 6LY

give notice

- 1 that a general meeting of the company was held on/~~summoned for~~ 06 July 2010 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly held on / ~~summoned for~~ 06 July 2010 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and ~~that the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 07 July 2010

MCR  
43-45 Portman Square  
London  
W1H 6LY

Ref MKO001/DTT/LON

For Official Use

Insolvency Sect

Post Room

THURSDAY



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08/07/2010

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COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

MK One Limited

From 2 December 2008 To 6 July 2010

S of A

## ASSET REALISATIONS

			NIL
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## UNSECURED CREDITORS

100 00	Filefigure Limited	NIL	
393,602 00	HM Revenue & Customs	NIL	NIL

## DISTRIBUTIONS

1 00	Ordinary Shareholders	NIL	
			NIL
(393,703 00)			NIL

## Dividend information

Preferential debts	n/a
Unsecured debts	n/a
Returns to contributories	n/a

## Fee information


Fees fixed by time costs

- (1) Assets, including n/a  
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 n/a
  - (b) Other unclaimed dividends n/a
  - (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 n/a
- (3) Other comment

Dated

\_\_\_\_\_

Signed by the liquidator

\_\_\_\_\_

Name & Address

Geoffrey Wayne Bouchier  
MCR  
43-45 Portman Square  
London  
W1H 6LY