

LIQ10

Notice of removal of liquidator by court in MVL or CVL



Companies House

MONDAY



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18/09/2017

#165

COMPANIES HOUSE

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1 Company details

Company number 05462582

Company name in full ATEC TRADE LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Former liquidator's name

Full forename(s) RICHARD

Surname CACHO

3 Former liquidator's address

Building name/number 5TH FLOOR THE UNION BUILDING

Street 51-59 ROSE LANE

Post town NORWICH

County/Region

Postcode NR1 1BY

Country

4 Former liquidator's email address or telephone number ^①

Email RICHARD.CACHO@PARKERANDREWS.CO.UK

Telephone number 01603 284 284

^① You must give an email address or
telephone number. All information
on this form will appear on the
public record.

5 Court order

Court order date 06 09 2017

☒ I attach a copy of the court order

6 Sign and date

Former liquidator's
signature

Signature

X

X

Signature date

11

09

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17



IN THE HIGH COURT OF JUSTICE

CR-2017-006115

CHANCERY DIVISION
IN THE COMPANIES COURT

CR-2017-006115

Before Mr Justice Mann

On 6th September 2017

IN THE MATTER OF GOOSE CORNER TRADING LIMITED (In Compulsory Liquidation)
& OTHERS

AND IN THE MATTER OF THE INSOLVENCY ACT 1986

BETWEEN

NICHOLAS CUSACK

APPLICANT

AND

RICARDO CACHO MARTINEZ

RESPONDENT

Order

UPON the Applicant's Application dated 15 August 2017 ("the Application")

IT IS ORDERED pursuant to Chapter 6 (Sub-division B) of Part 12 of the Insolvency (England and Wales) Rules 2016 (SI 2016/1024) that:

1. Each of the County Court cases listed in Schedules A, B, C, D & E (attached to this order) be transferred to the High Court of Justice, Chancery Division, Companies Court for the purpose only of making this order.
2. Immediately upon this order taking effect, the County Court cases listed in Schedules A & B be transferred back to the County Court.
3. Ricardo Cachó Martínez ("the Outgoing Officeholder") be removed from office in respect of each of the cases listed in Schedules A, B, C, D & E from the date of this order.
4. Nicholas Cusack ("the Replacement Officeholder") be appointed as replacement officeholder in respect of each of the block transfer cases listed in Schedule A, C & E from the date of this order.
5. Nicholas Cusack ("the Remaining Officeholder") continue as sole officeholder in respect of each of the block transfer cases listed in Schedule B & D from the date of this order.
6. The creditors in each of the block transfer cases listed in Schedules A, B, C, D & E be notified of this order by advertisement published in the London Gazette within 28 days of the order.
7. Any creditor, or, in the case of members' voluntary liquidation, any member, in respect of any of the companies listed in Schedules A, B, C, D & E who has an objection to this order shall have 28 days from the date of the advertisement to apply to court to set aside or vary the terms of this order. Such application shall be made to the court within 28 days of the date of the advertisement.

transfer cases listed in Schedules A, B, C, D & E until further or other order by the court.

8. The Replacement Officeholder shall give notice to the creditors in each case listed in Schedules A, B, C, D & E of his appointment as replacement officeholder (or Remaining Officeholder if appropriate) and in general terms the reason for his appointment in that capacity. Such notice shall be on the next occasion upon which he would otherwise have occasion to communicate with the general body of creditors in the case in question.
9. The Remaining Officeholder shall give notice to the Secretary of State, the Registrar of Companies in respect of the matters listed in Schedule A, B, C, D & E of the terms of this order as soon as reasonably practicable.
10. The Remaining Officeholder shall file a copy of this order with each of the courts listed in Schedules A, B, C, D & E.
11. The Outgoing Officeholder shall receive his release as office holder 7 days after the giving of notice to creditors in accordance with this order, save that such release may be subject to further order in the event of an application by any creditor or member under paragraph 7 of this order for the specific case subject to that application.
12. The costs of this application shall not be paid as an expense.

Company Name	Country	Year	Revenue (USD)	Profit (USD)	Assets (USD)	Liabilities (USD)	Equity (USD)	Employees	Market Cap (USD)	Website	Notes
Google LLC	USA	2023	281.45	70.80	280.00	100.00	180.00	74,000	2,800,000,000,000	google.com	Search engine and advertising
Microsoft Corporation	USA	2023	230.00	72.40	240.00	100.00	140.00	141,000	2,800,000,000,000	microsoft.com	Software giant
Amazon.com, Inc.	USA	2023	376.12	30.43	350.00	150.00	200.00	912,000	1,500,000,000,000	amazon.com	E-commerce and cloud services
Apple Inc.	USA	2023	383.29	96.90	351.80	188.90	162.90	164,000	2,900,000,000,000	apple.com	Global technology leader
Meta Platforms, Inc.	USA	2023	291.20	23.40	290.00	100.00	190.00	54,000	250,000,000,000	facebook.com	Facebook, Instagram, WhatsApp
Alphabet Inc.	USA	2023	281.45	70.80	280.00	100.00	180.00	74,000	2,800,000,000,000	google.com	Parent company of Google
Tesla, Inc.	USA	2023	13.86	1.50	14.00	5.00	9.00	12,000	600,000,000,000	tesla.com	Electric vehicles and energy
UnitedHealth Group, Inc.	USA	2023	52.00	10.00	53.00	20.00	33.00	450,000	100,000,000,000	uhh.com	Health insurance and services
Johnson & Johnson	USA	2023	41.00	10.00	42.00	15.00	27.00	130,000	400,000,000,000	jnj.com	Pharmaceutical and medical devices
Procter & Gamble	USA	2023	36.00	6.00	37.00	10.00	27.00	100,000	300,000,000,000	pg.com	Consumer goods
Walmart Inc.	USA	2023	648.00	15.00	650.00	200.00	450.00	2,400,000	1,000,000,000,000	walmart.com	Retail giant
Costco Wholesale Corporation	USA	2023	236.00	10.00	237.00	80.00	157.00	85,000	100,000,000,000	costco.com	Warehouse retail
Home Depot, Inc.	USA	2023	157.00	10.00	158.00	50.00	108.00	65,000	100,000,000,000	homedepot.com	Home improvement retail
Target Brands, Inc.	USA	2023	71.00	3.00	72.00	25.00	47.00	140,000	50,000,000,000	target.com	Retailer
CVS Health Corporation	USA	2023	91.00	1.00	92.00	30.00	62.00	300,000	100,000,000,000	cvs.com	Pharmacy and health services
Boeing Company	USA	2023	66.00	2.00	67.00	20.00	47.00	120,000	100,000,000,000	boeing.com	Aircraft manufacturing
Lockheed Martin Corporation	USA	2023	56.00	2.00	57.00	20.00	37.00	110,000	100,000,000,000	lockheedmartin.com	Defense contractor
Raytheon Technologies Corporation	USA	2023	41.00	1.00	42.00	15.00	27.00	130,000	100,000,000,000	raytheon.com	Defense contractor
General Electric	USA	2023	70.00	1.00	71.00	25.00	46.00	120,000	100,000,000,000	ge.com	Industrial conglomerate
3M Company	USA	2023	32.00	1.00	33.00	10.00	23.00	90,000	100,000,000,000	3m.com	Diversified industrial
Intel Corporation	USA	2023	16.00	0.50	16.50	5.00	11.50	40,000	50,000,000,000	intel.com	Semiconductor
Qualcomm Incorporated	USA	2023	28.00	1.00	29.00	10.00	19.00	40,000	100,000,000,000	qualcomm.com	Mobile technology
Nvidia Corporation	USA	2023	24.00	2.00	25.00	10.00	15.00	20,000	400,000,000,000	nvidia.com	GPU and AI
Advanced Micro Devices, Inc.	USA	2023	23.00	0.50	24.00	10.00	14.00	20,000	100,000,000,000	amd.com	Processor and graphics
Oracle Corporation	USA	2023	13.00	1.00	14.00	5.00	9.00	30,000	100,000,000,000	oracle.com	Database and cloud
SAP SE	Germany	2023	26.00	1.00	27.00	10.00	17.00	40,000	100,000,000,000	sap.com	ERP software
Siemens AG	Germany	2023	72.00	1.00	73.00	25.00	48.00	70,000	100,000,000,000	siemens.com	Industrial and energy
BMW Group	Germany	2023	65.00	1.00	66.00	20.00	46.00	90,000	100,000,000,000	bmw.com	Automotive
Volkswagen Group	Germany	2023	118.00	1.00	119.00	40.00	79.00	150,000	100,000,000,000	volkswagen.com	Automotive
Mercedes-Benz Group AG	Germany	2023	141.00	1.00	142.00	45.00	97.00	170,000	100,000,000,000	mercedes-benz.com	Automotive
Renault Group	France	2023	15.00	0.50	16.00	5.00	11.00	30,000	50,000,000,000	renault.com	Automotive
Fiat Group	Italy	2023	10.00	0.30	11.00	3.00	8.00	20,000	30,000,000,000	fiat.com	Automotive
Peugeot Group	France	2023	12.00	0.40	13.00	4.00	9.00	25,000	40,000,000,000	peugeot.com	Automotive
Stellantis Group	Netherlands	2023	18.00	0.60	19.00	6.00	13.00	40,000	60,000,000,000	stellantis.com	Automotive
Subaru Corporation	Japan	2023	14.00	0.50	15.00	5.00	10.00	30,000	50,000,000,000	subaru.com	Automotive
Mazda Motor Corporation	Japan	2023	11.00	0.40	12.00	4.00	8.00	25,000	40,000,000,000	mazda.com	Automotive
Toyota Motor Corporation	Japan	2023	27.00	1.00	28.00	10.00	18.00	70,000	100,000,000,000	toyota.com	Automotive
Honda Motor Corporation	Japan	2023	23.00	0.80	24.00	8.00	16.00	60,000	80,000,000,000	honda.com	Automotive
Suzuki Motor Corporation	Japan	2023	16.00	0.60	17.00	6.00	11.00	40,000	60,000,000,000	suzuki.com	Automotive
Kawasaki Heavy Industries	Japan	2023	12.00	0.50	13.00	5.00	8.00	30,000	50,000,000,000	kawasaki.com	Automotive and industrial
Yamaha Motor Corporation	Japan	2023	10.00	0.40	11.00	4.00	7.00	25,000	40,000,000,000	yamaha.com	Automotive and industrial
Isuzu Motor Corporation	Japan	2023	8.00	0.30	9.00	3.00	6.00	20,000	30,000,000,000	isuzu.com	Automotive
Mitsubishi Motors Corporation	Japan	2023	7.00	0.20	8.00	2.00	6.00	15,000	20,000,000,000	mitsubishi-motors.com	Automotive
Nissan North America, Inc.	USA	2023	6.00	0.20	7.00	2.00	5.00	10,000	10,000,000,000	nissan.com	Automotive
Infiniti of North America, LLC	USA	2023	5.00	0.10	6.00	1.00	5.00	8,000	10,000,000,000	infiniti.com	Automotive
Lexus of North America, LLC	USA	2023	4.00	0.10	5.00	1.00	4.00	6,000	10,000,000,000	lexus.com	Automotive
Acura of North America, Inc.	USA	2023	3.00	0.10	4.00	1.00	3.00	5,000	10,000,000,000	acura.com	Automotive
Volvo Cars North America, LLC	USA	2023	2.00	0.10	3.00	1.00	2.00	4,000	10,000,000,000	volvo.com	Automotive
Genesis of North America, LLC	USA	2023	1.00	0.10	2.00	1.00	1.00	2,000	10,000,000,000	genesis.com	Automotive
Alfa Romeo North America, LLC	USA	2023	0.50	0.05	1.00	0.50	0.50	1,000	10,000,000,000	alfaromeo.com	Automotive
Ferrari North America, LLC	USA	2023	0.20	0.02	0.50	0.20	0.30	500	10,000,000,000	ferrari.com	Automotive
Lamborghini North America, LLC	USA	2023	0.10	0.01	0.20	0.10	0.10	200	10,000,000,000	lamborghini.com	Automotive
Rolls-Royce North America, LLC	USA	2023	0.05	0.005	0.10	0.05	0.05	100	10,000,000,000	rolls-royce.com	Automotive
Bentley North America, LLC	USA	2023	0.02	0.002	0.05	0.02	0.03	50	10,000,000,000	bentley.com	Automotive
Maybach North America, LLC	USA	2023	0.01	0.001	0.02	0.01	0.01	20	10,000,000,000	maybach.com	Automotive
Lincoln of North America, LLC	USA	2023	0.005	0.0005	0.01	0.005	0.005	10	10,000,000,000	lincoln.com	Automotive
Chrysler Group LLC	USA	2023	0.001	0.0001	0.002	0.001	0.001	1	10,000,000,000	chrysler.com	Automotive
Jeep of North America, LLC	USA	2023	0.0005	0.00005	0.001	0.0005	0.0005	0.5	10,000,000,000	jeep.com	Automotive
Ram of North America, LLC	USA	2023	0.0002	0.00002	0.0005	0.0002	0.0003	0.2	10,000,000,000	ram.com	Automotive
Dodge of North America, LLC	USA	2023	0.0001	0.00001	0.0002	0.0001	0.0001	0.1	10,000,000,000	dodge.com	Automotive
Chrysler Financial Group	USA	2023	0.00005	0.000005	0.0001	0.00005	0.00005	0.05	10,000,000,000	chryslerfinancial.com	Automotive
Chrysler Group LLC	USA	2023	0.00001	0.000001	0.00002	0.00001	0.00001	0.01	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000005	0.0000005	0.00001	0.000005	0.000005	0.005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000001	0.0000001	0.000002	0.000001	0.000001	0.001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.0000005	0.00000005	0.000001	0.0000005	0.0000005	0.0005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.0000001	0.00000001	0.0000002	0.0000001	0.0000001	0.0001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.00000005	0.000000005	0.0000001	0.00000005	0.00000005	0.00005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.00000001	0.000000001	0.00000002	0.00000001	0.00000001	0.00001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000000005	0.0000000005	0.00000001	0.000000005	0.000000005	0.000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000000001	0.0000000001	0.000000002	0.000000001	0.000000001	0.000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.0000000005	0.00000000005	0.000000001	0.0000000005	0.0000000005	0.0000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.0000000001	0.00000000001	0.0000000002	0.0000000001	0.0000000001	0.0000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.00000000005	0.000000000005	0.0000000001	0.00000000005	0.00000000005	0.00000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.00000000001	0.000000000001	0.00000000002	0.00000000001	0.00000000001	0.00000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000000000005	0.0000000000005	0.00000000001	0.000000000005	0.000000000005	0.000000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000000000001	0.0000000000001	0.000000000002	0.000000000001	0.000000000001	0.000000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.0000000000005	0.00000000000005	0.000000000001	0.0000000000005	0.0000000000005	0.0000000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.0000000000001	0.00000000000001	0.0000000000002	0.0000000000001	0.0000000000001	0.0000000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.00000000000005	0.000000000000005	0.0000000000001	0.00000000000005	0.00000000000005	0.00000000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.00000000000001	0.000000000000001	0.00000000000002	0.00000000000001	0.00000000000001	0.00000000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000000000000005	0.0000000000000005	0.00000000000001	0.000000000000005	0.000000000000005	0.000000000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000000000000001	0.0000000000000001	0.000000000000002	0.000000000000001	0.000000000000001	0.000000000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.0000000000000005	0.00000000000000005	0.000000000000001	0.0000000000000005	0.0000000000000005	0.0000000000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.0000000000000001	0.00000000000000001	0.0000000000000002	0.0000000000000001	0.0000000000000001	0.0000000000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.00000000000000005	0.000000000000000005	0.0000000000000001	0.00000000000000005	0.00000000000000005	0.000000000000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.00000000000000001	0.000000000000000001	0.00000000000000002	0.00000000000000001	0.00000000000000001	0.000000000000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000000000000000005	0.0000000000000000005	0.00000000000000001	0.000000000000000005	0.000000000000000005	0.00000000000000005	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.000000000000000001	0.0000000000000000001	0.000000000000000002	0.000000000000000001	0.000000000000000001	0.00000000000000001	10,000,000,000	chryslergroup.com	Automotive
Chrysler Group LLC	USA	2023	0.0000000000000000005	0.00000000000000000005	0.000000000000000001	0.0					

Wormholes

Case Name	Year	Case Number	Organization	Outgoing Officer	Incoming Officer
Enbridge Energy Limited	1994	132097918	Metropolitan Council & Regional Council of Governments	Michaela Conway	Michaela Conway
Sharing Project / Community Ltd	1994	02073018	Metropolitan Council & Regional Council of Governments	Michaela Conway	Michaela Conway
Deaflympics - Canada/USA Ltd	1995	116037018	Metropolitan Council & Regional Council of Governments	Michaela Conway	Michaela Conway
International Olympic Athletes Ltd	1995	02032018	Metropolitan Council & Regional Council of Governments	Michaela Conway	Michaela Conway
Metropolitan Council of Governments	1995	01002018	Metropolitan Council & Regional Council of Governments	Michaela Conway	Michaela Conway

SCHEDULE

Case Name	Type	Court (If any)	Court Number (If any)	Date of Appointment	Officer/Officer	Appointing Officer/Officer	Management Officer/Officer
Green Coast Trading Limited	WVC	Kingston upon Thames County Court	352 of 2012	11/10/12	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Veritas Limited	CVL			12/12/12	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Marble Limited	CVL			18/03/14	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Allywell Services Limited	CVL			18/03/14	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Merit Capital Services Limited	CVL			31/03/14	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
WCC 1993 Assets Limited	CVL			21/05/14	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Elvy Farm Limited	CVL			01/07/14	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Trade Building Services Limited	CVL			03/09/14	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Harland Financial Limited	WVC	The High Court	7693 of 2013	12/12/14	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Adapt Projects Ltd	CVL			17/02/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Whitby Limited	WVC	Barr County Court	171 of 2014	30/03/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Bidstone Limited t/a Comprehensive Cleaning	CVL			30/04/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Alec Trade Limited	CVL			29/07/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Jin Freight International Ltd	CVL			13/08/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
NO2015 Limited	CVL			02/09/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Garment Limited	CVL			16/12/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Magen Consulting Limited	CVL			18/12/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Whitstone Centre Limited	CVL			23/12/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Thomson UK Limited	CVL			30/12/15	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Creative Consultations (Merck) Ltd	CVL			03/02/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
LAB Contracts Limited	CVL			11/03/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
White Miller Limited	CVL			16/03/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
ASB Catering Limited Ltd	CVL			22/03/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Magic Furniture Media Ltd	CVL			30/03/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Alphadon3 Renewable Services Ltd	CVL			12/04/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Thompson Swan Limited	CVL			12/04/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Pink Limited	CVL			13/04/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Pharma Mix Group Limited	CVL			13/04/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Londe Limited	CVL			17/05/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Cooper Technologies Limited	CVL			06/07/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
H&G Risk Management Ltd	CVL			07/07/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Stemworth Ltd	CVL			27/07/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
A & Frederick Limited	CVL			04/08/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
EAT Graphics Ltd	CVL			11/08/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Contract SPAS Limited	CVL			26/08/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
AD Barchini Services (London) Limited	CVL			30/08/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
PA Hoque Management Services Limited	CVL			31/08/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
59 Technical Services Limited	CVL			31/08/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Greywater Flooding Ltd	CVL			08/09/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
IAS2016 Limited	CVL			20/09/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Novartis Street Metal Co. Limited	CVL			11/10/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Wayway Plant Hire and Groundwork Ltd	CVL			12/10/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
JM Solar Consultancy Ltd	CVL			20/10/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
The Kitchen Shop CV Ltd	CVL			01/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Fairway Lanes Limited	CVL			10/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
KA 2016 Limited	CVL			10/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Zornhoff Limited	CVL			15/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
City Glass and Window Services Limited	CVL			16/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Finan Tube Ltd t/a The Brick Inn	CVL			16/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Samra Sea/Rolling Limited	CVL			21/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Noble Towers Limited	CVL			22/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Thos Brothers Investments Limited	CVL			22/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Global Telecoms Limited	CVL			23/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack
Tempos Steel Creating Productions Limited	CVL			24/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Curack

Alus Inspections Limited	CVL			25/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Grass Charlie Renewables Ltd	CVL			30/11/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
A183 Limited	CVL			07/12/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Project Zaus Ltd	CVL			09/12/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Peony Club Limited	CVL			16/12/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
SmartDrive Limited	CVL			21/12/16	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Betty 97 Ltd	CVL			04/01/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Merbo Pyrethre Converters Limited	CVL			04/01/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
The Host Limited	CVL			05/01/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
AAA2017 Limited	CVL			09/01/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Making Horses Limited	CVL			11/01/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Homes to Homes Conversions Limited	CVL			26/01/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Ginger and Duck Limited	CVL			31/01/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
J&P Prostact Limited	CVL			01/02/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Slither Properties Limited	CVL			07/02/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Consultant Plastic Surgeons Limited	CVL			22/02/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
DTF Enterprise Ltd	CVL			23/02/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
White Swan (Palmyra) Limited	CVL			06/03/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
SK Electrical Inspection Limited	CVL			08/03/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Brown Builders Contractors Limited	CVL			15/03/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
JMF Global Broadcast Ltd	CVL			29/03/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
R Warner Plumbing & Heating Ltd	CVL			29/03/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Eke Website Services Limited	CVL			05/04/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Joan Henry Limited	CVL			11/04/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Worldwide Inspection Services Ltd	CVL			13/04/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Evergreens Family Garden Centre Limited	CVL			20/04/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Enima Limited	CVL			26/04/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Global Hanger Solutions Limited	CVL	The High Court	53711 of 2016	28/04/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Q&J Services Limited	CVL			22/05/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
GR Hobbs Limited	CVL			23/05/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
S J Carter Coasters Ltd	CVL			06/06/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Electrical Safety Services UK Limited	CVL			07/06/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
ESS Technical Academy Ltd	CVL			12/06/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
OC Offshore Solutions Limited	CVL			07/08/17	Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack

SCHEDULE B

Case Name	Type	Court (if any)	Court Number (if any)	Appointed on	Offenholders	Outgoing Offenholder	Remaining Offenholder
CJ Business Solutions Ltd	CVL			15/07/16	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Soleplace Double Glazing Limited	CVL			30/09/16	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
MI & SJ Limited	CVL			16/12/16	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
The Mogul Brasserie Limited	CVL			07/02/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Mogul Brasserie Tandoori Limited	CVL			07/02/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Balmer Good Productions Limited	CVL			15/02/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Xtreme Alloys Limited	CVL			17/02/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Kimmel Kitchens Limited	CVL			28/02/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
DL (Chester and Alton) Limited	CVL			16/03/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Wardington Group Limited	CVL			12/04/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Seaspooners Hair Design Limited	CVL			20/04/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Exodus Media Limited	CVL			26/04/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
Freemay Securities Limited	CVL			27/04/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
M & D Property Services Limited	CVL			02/05/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack
JP Fulham Property Services Limited	CVL			29/07/17	Nicholas Cusack & Ricardo Cacho Martinez	Ricardo Cacho Martinez	Nicholas Cusack

SCHEDULE

Case Name	Type	Court (if any)	Court Number (if any)	Date of Appointment	Officer	Ongoing Officer	Replacement Officer
Agriemacross Limited	CVA	Monmouth County Court	26/01/2013	26/01/2013	Ricardo Caprio Martinez	Ricardo Caprio Martinez	Nicholas Cusack