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

S.106

To the Registrar of Companies

For official use

Company Number 05694281

Name of Company

I, (b)

(a) insert full name of company

ABC IT CONSULTANCY LIMITED

(b) Insert full name(s) and address(es)

Wifred Vaughan Jones B N Jackson Norton Westgate House Womanby Street Cardiff CF10 1DD

ada per

(c) Insert date
(d) The copy account
must be authenticated
by the written
signature(s) of the
liquidator(s)

- that a general meeting of the company was duly summoned for (c) 6 November 2009 pursuant to Section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (d) laid before it showing how the winding up of the company has been disposed and no quorum was present at the meeting
- 2. that a meeting of the creditors of the company was duly summoned for (c) 6 November 2009 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 has been disposed of and no quorum was present at the meeting

Signed

Date

9 November 2009

Presenter's name, address and reference (if any):

(if any):

BN Jackson Norton Westgate House Womanby Street Cardiff CF10 1DD

A4378/ME

WEDNESDAY

For Official Use
Liquidation Section Post Room

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COMPANIES HOUSE

394

## Liquidator's statement of account: creditors' voluntary winding up

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of company

ABC IT Consultancy Limited

From

31-Mar-09 (commencement of winding up) to

6-Nov-09 (close of

| winding up)                      |              |          |  |      |          |
|----------------------------------|--------------|----------|--|------|----------|
|                                  | Statement    |          |  |      |          |
|                                  | of assets    | <b>.</b> |  |      | ١, .     |
|                                  | and          | Receipts |  |      | Payments |
|                                  | liabilities  |          |  |      |          |
| Receipts                         | £            | £        |  |      | £        |
|                                  |              |          |  |      |          |
| Cash at Bank                     |              |          | Cost of Solicitors to Liquidator             |      | 5.00     |
| Cash in hand                     |              |          | Other Law Costs                              |      |          |
| Marketable Securities            |              |          | Liquidator's remuneration                    |      |          |
| Sundry Debtors<br>Stock in trade | 27,623.00    | 5,523.00 | Where(% on realized)                         |      |          |
| Work in Progress                 |              |          | Applicable ( % on £ distributed) (time Cost) |      | 2,743.00 |
| Freehold Property                |              |          | By whom fixed                                |      | 2,743.00 |
| Leasehold Property               |              |          | Auctioneer's and Valuer's                    |      |          |
| Plant and Machinery              | ł            |          | charges                                      |      |          |
| Furniture, Fittings, Utensils    | Etc 1,500.00 | 500.00   | Costs of possession and                      |      |          |
| Patents, Trademarks etc          | 1,000.00     | 000.00   | maintenance of estate                        |      | ļ        |
| Investments other than           | ļ            |          | Cost of notices in Gazette and               |      | ł        |
| marketable securities            | ı            |          | Local Paper                                  |      | 882.00   |
| Surplus from securities          | İ            |          | Statement of Affairs fee                     |      | 3.000.00 |
| Unpaid calls at commence         | ment         |          | Specific Bond                                |      | 120.00   |
| of winding up                    | İ            |          | DTI Cheque Fee                               |      |          |
| Amount received from call:       | son          |          | Secretary of State Fee                       |      |          |
| contributors made in the         |              |          | Tax on Interest                              |      |          |
| winding up                       |              |          | Liquidator's Expenses                        |      | 138.00   |
| Receipts per trading accou       | int          |          | Irrecoverable VAT                            |      |          |
| Other property Viz:              |              |          | T-4-1 044 0b                                 |      | 0.000.00 |
| Motor Vehicles                   | 0.00         | 650.00   | Total Costs and Charges                      | £    | 6,888.00 |
| Bank Interest                    | 0.00         | 650.00   | (i) Debenture holder:                        |      |          |
| Insurance refund                 | 0.00         | 215.00   | Payment of £ per                             | 1    |          |
| insulance relatio                | 0.00         | 213.00   | £ debenture                                  |      |          |
|                                  |              |          | Payment of £ per                             |      | İ        |
|                                  | 1            |          | £ debenture                                  |      |          |
|                                  | i            |          |  | N/A  | 0.00     |
|                                  |              |          | (II) Creditors:                              |      | 3,50     |
|                                  | j            |          | *Preferential                                |      |          |
|                                  |              |          | *Unsecured                                   |      |          |
| Less:                            | £ 29,123.00  |          | Dividend of pin £ on £                       | N/A  | 0.00     |
|                                  | £            |          |  |      |          |
| Payment to redeem securit        |              | 0.00     |  |      |          |
| Costs of Execution               | 0.00         | 0.00     |  |      |          |
| Payments per Trading Acc         | ount 0.00    | 0.00     | (iii) Return to Contributories:              | ı    |          |
|                                  |              |          | Per £ Share Per £ Share                      |      |          |
| Net realisations                 | £ 29,123.00  | 6,888.00 |  |      |          |
| HEL (CallsauONS                  | 29,123.00    | 0,000,00 | Per£ Share                                   |      |          |
|                                  |              |          |  | N/A  | 0.00     |
|                                  |              |          | ,  | 14// | 0.00     |
|                                  |              |          | DALANOE                                      | c    | 0.00     |
|                                  |              |          | BALANCE                                      | £    | 0.00     |

## Section 106

- (1) Assets, including n/a shown in the statement of assets and liabilities and estimated to be of the value of £NIL have proved to be unrealisable.
- (2) State 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 in the winding up

£nil

(c) monies held by the company in trust in respect of dividends or other sums due before commencement of the winding up to any person as a member of the company £nil

(3) Add here any special remarks the Liquidator thinks desirable:

Dated

9 November 2009

Signed (by the Liquidator)

Name and address of Liquidator (IN BLOCK LETTERS):

WILFRED VAUGHAN JONES B N Jackson Norton Westgate House Womanby Street Cardiff CF10 1DD

## Notes

- \* State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
- † State nominal value and class of share.

Rule 4.120-CVL, 4.122-CVL, 4.143,

4.144

Cardiff CF10 1DD

A4378/ME

The Insolvency Act 1986
Notice of Ceasing to Act as
Voluntary Liquidator

R.4.120-CVL

To the Registrar of Companies

For official use

Company Number 05694281

Name of Company (a) Insert full name ABC IT Consultancy Limited of company WILFRED VAUGHAN (b) Insert full I, (b) **JONES** name(s) and **BN JACKSON NORTON** address(es) Westgate House Womanby Street Cardiff **CF10 1DD** (c) Insert date give notice that I ceased to hold office as voluntary liquidator of the above company on (c) 6 November 2009 for the following reason: (d) Insert reason (d) My adminstration is complete Date 6 November 2009 Signed Presenter's name, For Official Use address and **B N Jackson Norton** Liquidation Section Post Room reference (if any): Westgate House Womanby Street