

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

06182131

Name of Company

Coverpoint Holdings Limited

I / We

Peter James Hughes-Holland
81 Station Road
Marlow
Bucks
SL7 1NS

Frank Wessely
81 Station Road
Marlow
Bucks
SL7 1NS

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 17 September 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 ~~held on~~/summoned for 17 September 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 17 September 2010

RS4 Torm
81 Station Road
Marlow
Bucks
SL7 1NS

Ref C1092MAR/PHH/FAW/CSJ/NLS/RC/V

Insc

For Official Use



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COMPANIES HOUSE

FRIDAY

Liquidator's statement of account Creditors' voluntary winding up

Coverpoint Holdings Limited

From 2 July 2009 To 17 September 2010

S of A

ASSET REALISATIONS

Bank Interest Net of Tax	0 70	
Surplus from Administration	<u>9,518 91</u>	

9,519 61

COST OF REALISATIONS

Office Holders Fees	<u>9,519 61</u>	
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(9,519 61)NIL

Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	creditors	p in £ on £
Returns to contributories	p per	share

Fee information

Fees fixed by

- (1) Assets, including nil
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

17/9/10

Signed by the liquidator

Name & Address

Peter James Hughes-Holland
RSM Tenon.
81 Station Road
Marlow
Bucks
SL7 1NS