

LIQ01

Notice of statutory declaration of solvency



Companies House

THURSDAY



A23

A676L900

25/05/2017

#110

COMPANIES HOUSE

1 Company details

Company number 0 6 4 2 5 5 5 9

Company name in full North Sea Tanks Limited

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

2 Name of person delivering the notice

Full forename(s) Chris

Surname McKay

3 Address of person delivering the notice

Building name/number Townshend House

Street Crown Road

Post town Norwich

County/Region

Postcode N R 1 3 D T

Country

4 Capacity in which the person is acting in relation to the company

Liquidator

LIQ01
Notice of statutory declaration of Solvency

5 Attachments

I attach:

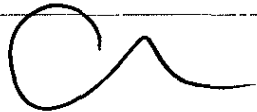
- ☒ Declaration of solvency.
☐ Statement of assets and liabilities.

6 Sign and date

Signature

Signature

X



X

Signature date

d
2

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4

m
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5

y
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y
0

y
1

y
7

LIQ01

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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

Kirsty Dunn

Company name

McTear Williams & Wood Limited

Address

Townshend House

Crown Road

Post town

Norwich

County/Region

Postcode

N R 1 3 D T

Country

Dx

Telephone

01603 877540

**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 or email 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

**Section 89(3)
The Insolvency Act 1986
Members Voluntary Winding Up
Declaration of Solvency
Embodying a Statement of
Assets & Liabilities**

Company No 06425559

Name of Company North Sea Tanks Limited

Presented by The directors

DECLARATION OF SOLVENCY

We Juliet Sallis, Mill Farm, Mill Lane, Ormesby, Great Yarmouth, NR29 3LL

and Jonathan Sallis, Mill Farm, Mill Lane, Ormesby, Great Yarmouth, NR29 3LL

being all of the directors of

North Sea Tanks Limited

Do solemnly and sincerely declare that we have made a full enquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

We append a statement of the company's assets and liabilities as at 18 May 2017 being the latest practicable date before the making of this declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at PROSPECT HOUSE, MARHAM, NORFOLK

Date 19th May 2017

Signatures J Sallis

J Sallis

Before Me [Signature]
Solicitor or Commissioner of Oaths

Christopher John Smyth
Solicitor
Prospect House
The Green, Marham
NR29 4PA

Insolvency Act 1986

North Sea Tanks Limited
Estimated Statement Of Assets & Liabilities as at 18 May 2017

	Book Value £	Estimated to Realise £
ASSETS		
VAT Refund	1,303.00	1,303.00
Cash at Bank	503,233.00	503,233.00
Directors' loan account	140,866.00	<u>140,866.00</u>
		645,402.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		<u>NIL</u>
		645,402.00
DEBTS SECURED BY FLOATING CHARGES		<u>NIL</u>
		645,402.00
Unsecured liabilities		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u>645,402.00</u>
Estimated costs and expenses of the winding up		636.00
Estimated amount of interest accruing until payment of debts in full		0.00
Estimated surplus after paying debts in full together with interest at 8%		<u>644,766.00</u>
Remarks		