

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

WEDNESDAY



A09

A6HSRX3L

25/10/2017

#83

COMPANIES HOUSE

lease

use

1 Company details

Company number 0 7 2 8 6 7 4 4

Company name in full Atech IT Consulting Ltd

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

2 Liquidator's name

Full forename(s) Donald Iain

Surname McNaught

3 Liquidator's address

Building name/number 227 West George Street

Street Glasgow

Post town G2 2ND

County/Region

Postcode

Country

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

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6	Final account	
	☒ I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7	Sign and date	
Liquidator's signature	Signature   	
Signature date	d 1 d 8 m 1 m 0 y 2 y 0 y 1 y 7	

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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	Donald Iain McNaught
Company name	Johnston Carmichael LLP
Address	227 West George Street
	Glasgow
Post town	G2 2ND
County/Region	
Postcode	
Country	
DX	
Telephone	0141 222 5800



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

**Atech IT Consulting Ltd
(In Liquidation)
Liquidator's Summary of Receipts & Payments**

Declaration of Solvency £	From 23/09/2016 To 18/10/2017 £	From 23/09/2016 To 18/10/2017 £
ASSET REALISATIONS		
VAT Refund	94.42	94.42
Cash at Bank	53,986.10	53,986.10
	<u>54,080.52</u>	<u>54,080.52</u>
COST OF REALISATIONS		
Specific Bond	60.00	60.00
Office Holders Fees	2,250.00	2,250.00
Corporation Tax	8,285.40	8,285.40
Statutory Advertising	154.00	154.00
Bank Charges	45.05	45.05
	<u>(10,794.45)</u>	<u>(10,794.45)</u>
UNSECURED CREDITORS		
Trade & Expense Creditors	42,670.00	42,670.00
	<u>42,670.00</u>	<u>42,670.00</u>
DISTRIBUTIONS		
Ordinary Shareholders	85,956.07	85,956.07
	<u>(85,956.07)</u>	<u>(85,956.07)</u>
	<u>(0.00)</u>	<u>(0.00)</u>
REPRESENTED BY		<u>NIL</u>



Donald Iain McNaught
Liquidator



ATECH IT CONSULTING LTD (IN MEMBERS VOLUNTARY LIQUIDATION)

Liquidator's final account of the Liquidation

ATECH IT CONSULTING LTD (IN MEMBERS VOLUNTARY LIQUIDATION)

Contents

Section 1:	Introductory & Statutory information
Section 2:	Conduct of the Liquidation
Section 3:	Distributions
Section 4:	HMRC
Section 5:	Final Meeting

Appendices

Appendix I:	Receipts & Payments Account
Appendix II:	Final Progress Report

ATECH IT CONSULTING LTD (IN MEMBERS VOLUNTARY LIQUIDATION)

Section 1: Introduction & Statutory Information

- 1.1. This is the final report for the members voluntary liquidation of Atech IT Consulting Ltd. By way of reminder, I, Donald Iain McNaught was appointed liquidator by resolution of the members on 23 September 2016.
- 1.2. Statutory information can be found on the progress report as shown in Appendix II.

Section 2: Conduct of the Liquidation

- 2.1 All assets were ingathered and distributed to members in line with shareholding.
- 2.2 The appointment was advertised in the London Gazette and claims from creditors were invited.

Section 3: Financial Information & Distributions

- 3.1 A receipts and payment account is shown at Appendix I
- 3.2 Details of distributions made can be found in Appendix II

Section 4: HMRC

- 4.1. I notified all relevant departments at HMRC of my appointment and requested formal tax clearance. Written clearance has been received for all relevant taxes.

Section 5: Final Account

- 5.1. The final account of the winding up has been sent to members for their review. As the members voluntary liquidation has now been concluded I was discharged as Liquidator on 18 October 2017.

Signed:



Donald McNaught
Liquidator

Johnston Carmichael LLP
227 West George Street
Glasgow
G2 2ND

ATECH IT CONSULTING LTD (IN MEMBERS VOLUNTARY LIQUIDATION)

Appendix I – Receipts & Payments Account

Atech IT Consulting Ltd (In Liquidation)

Summary of Receipts & Payments 23 September 2016 to 18 October 2017

RECEIPTS	Total (£)
VAT Refund	94.42
Cash at Bank	53,986.10
VAT Receivable	492.80
Vat Control Account	492.80
	55,066.12
 PAYMENTS	
Specific Bond	60.00
Office Holders Fees	2,250.00
Corporation Tax	8,285.40
Statutory Advertising	154.00
Bank Charges	45.05
Trade & Expense Creditors	(42,670.00)
Ordinary Shareholders	85,956.07
VAT Receivable	492.80
Vat Control Account	492.80
	55,066.12
 Balance In Hand	
	0.00
	55,066.12


Donald Iain McNaught
Liquidator

ATECH IT CONSULTING LTD (IN MEMBERS VOLUNTARY LIQUIDATION)

Appendix II – Final Progress Report

Atech IT Consulting Ltd (In Liquidation) Supplementary Information

Registered Office / Home Address

C/o Johnston Carmichael
107 - 111
Fleet Street
London
EC4A 2AB

Registered Number

07286744

Appointment Details

First Partner - Donald Iain McNaught
227 West George Street, Glasgow, G2 2ND
Appointment Date - 23/09/2016

Changes to Office Holders

None

Additional Information

Dividends / Distributions / Consigned Funds : E = Equalising

Dividend Type	Date	Admitted	Number	Paid	p in £
Shareholder Ordinary	21/10/2016	100.00	1	41,439.10	41,439.10
Shareholder Ordinary	27/10/2016	100.00	1	42,670.00	42,670.00
Shareholder Ordinary	27/10/2016	100.00	1	(42,670.00)	(42,670.00)
Shareholder Ordinary	17/10/2017	100.00	1	1,846.97	1,846.97

Unrealisable Assets

Details of Basis of Remuneration

Statement of Remuneration / Expenses For period 23/09/2016 to 18/10/2017

Account	Incurred In Period	Accrued In Period For Last Period	Accrued In Period	Total In Period
Specific Bond	60.00	0.00	0.00	60.00
Office Holders Fees	2,250.00	0.00	0.00	2,250.00
Corporation Tax	8,285.40	0.00	0.00	8,285.40
Statutory Advertising	154.00	0.00	0.00	154.00
Bank Charges	45.05	0.00	0.00	45.05
	10,794.45	0.00	0.00	10,794.45

Statement on Fee / Expenses Estimates