

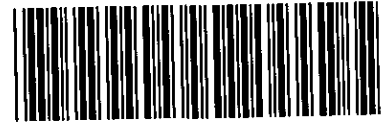
LIQ01

Notice of statutory declaration of solvency



Companies House

WEDNESDAY



A8514SBZ

A23

08/05/2019

#318

COMPANIES HOUSE

1 Company details

Company number 0 8 9 2 6 0 5 6

Company name in full ARMOURGEL DEFENCE SYSTEMS LONDON LIMITED

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

2 Name of person delivering the notice

Full forename(s) Derrick Arthur

Surname Smith

3 Address of person delivering the notice

Building name/number Herschel House

Street 58 Herschel Street

Post town Slough

County/Region

Postcode B e r k s h i r e ,

Country

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

PROPOSED 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

^d2^d9 ^m0^m4 ^y20^y0^y1^y9

LIQ01

Notice of statutory declaration of solvency

**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	Anthony Young
Company name	Oury Clark
Address	Herschel House
	58 Herschel Street
Post town	Slough
County/Region	
Postcode	B e r k s h i r e
Country	
DX	
Telephone	01753 551111

**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 08926056

Name of Company ARMOURGEL DEFENCE SYSTEMS LONDON LIMITED

Presented by The Directors

DECLARATION OF SOLVENCY

We Dr Robert James Fenton of 44 Selby Road, Ealing, W5 1LX

and Mr Richard Anthony Oury of Herschel House, 58 Herschel Street, Slough, SL1 1PG

being the majority of the directors of

ARMOURGEL DEFENCE SYSTEMS LONDON 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 24 April 2019 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 7 WINDSOR RD SLUGH SL1 2DX

Date 26th April 2019

Signatures 

Before Me 
Solicitor or Commissioner of Oaths

J H WRIGHT
SOLICITOR

ARMOURGEL DEFENCE SYSTEMS LTD
Herschel House
58 Herschel Street
Slough SL1 1PG
Fenton R J Oury R A
Fenton R J Oury R A
Fenton R J Oury R A

Insolvency Act 1986

ARMOURGEL DEFENCE SYSTEMS LONDON LIMITED
Estimated Statement Of Assets & Liabilities as at 24 April 2019

	Book Value £	Estimated to Realise £
ASSETS		
Cash at Bank	111,863.00	<u>111,863.00</u>
		111,863.00
LIABILITIES		
PREFERENTIAL CREDITORS:-		
		<u>NIL</u>
		111,863.00
DEBTS SECURED BY FLOATING CHARGES		
		<u>NIL</u>
		111,863.00
Unsecured liabilities		
		<u>NIL</u>
TOTAL SURPLUS/(DEFICIENCY)		<u>111,863.00</u>
Estimated costs and expenses of the winding up		6,000.00
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>105,863.00</u>
Remarks		

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

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Declared at PRINCE EVANS SOLICITORS LLP

Date 26th April 2019

Signatures R.J. Fenton

Before Me


~~Solicitor or Commissioner of Oaths~~

MAYUMI HAWKES

PRINCE EVANS SOLICITORS LLP
CRAVEN HOUSE
40-44 UXBRIDGE ROAD
LONDON W5 2BS

Insolvency Act 1986

ARMOURGEL DEFENCE SYSTEMS LONDON LIMITED
Estimated Statement Of Assets & Liabilities as at 24 April 2019

	Book Value £	Estimated to Realise £
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LIABILITIES		
PREFERENTIAL CREDITORS:-		<u>NIL</u> 111,863.00
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Estimated surplus after paying debts in full together with interest at 8%		<u>105,863.00</u>
Remarks		

R.O. Kenton.
[Signature]