

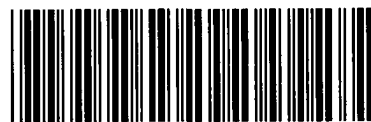
# LIQ02

## Notice of statement of affairs



Companies House

FRIDAY



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A18

24/12/2021

#15

COMPANIES HOUSE

For more information, please  
visit the guidance at  
companieshouse.gov.uk

### 1 Company details

Company number 1 1 6 6 7 3 3 9

Company name in full Pulseguard International Limited

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

### 2 Liquidator's name

Full forename(s) Andrew James

Surname Hawksworth

### 3 Liquidator's address

Building name/number The Clocktower, Clocktower Square

Street St George's Street

Post town Canterbury

County/Region Kent

Postcode C T 1 2 L E

Country United Kingdom

### 4 Liquidator's name

Full forename(s)

Surname

● **Other liquidator**  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address

Building name/number

Street

Post town

County/Region

Postcode

Country

● **Other liquidator**  
Use this section to tell us about  
another liquidator.

LIQ02

Notice of statement of affairs

**Date of statement of affairs**

Date 1 3 1 2 2 0 2 1

**Statement of affairs**

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

**Sign and date**

Liquidator's signature

Signature

X *Atchuk Loo*

X

Signature date

2 3 1 2 2 0 2 1

# LIQ02

## Notice of statement of affairs



### 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.

Andrew Hawksworth

Augusta Kent Limited

The Clocktower, Clocktower Square

Canterbury

Kent

Postcode

C T 1 2 L E

United Kingdom

DX

01227 649000



### 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](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.gov.uk/companieshouse)

## Statement of affairs

Name

Pulseguard International Limited

(a) Insert name and address Statement as to the affairs of (a) Pulseguard International Limited, The Granary, Cornwells Farm, Sheephurst Lane, Marden, Tonbridge TN12 9NS

(b) Insert date on (b) 13 December 2021

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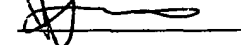
### Statement of Truth

We certify that the information stated in this statement of affairs marked A, A1, B, B1 and C are true to our knowledge, information and belief a complete statement of Pulseguard International Limited as at 13 December 2021 (being a date not more than 14 days before the date of the resolution for winding up).

Full name: Adrian Perry  
Plumtrees  
Park Road  
Marden

Kent  
TN12 9LG

Signed




Dated

13/12/21

Full name: Timothy Woodcock  
71 Popes Avenue  
Twickenham  
Middlesex  
TW2 5TD

Signed



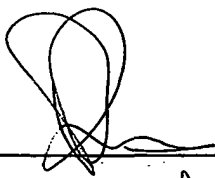
Dated

14/12/21

**Insolvency Act 1986**  
**Pulseguard International Limited**  
**Estimated Statement of Affairs as at 13 December 2021**

<b>A - SUMMARY OF ASSETS</b>	<b>Notes</b>	<b>Book Value £</b>	<b>Estimated to Realise £</b>
<b>ASSETS</b>			
<b>Assets subject to fixed charge</b>			
None		0	0
<b>Assets subject to floating charge</b>			
None		0	0
		<u>0</u>	<u>0</u>
<b>Uncharged assets</b>			
Cash at Bank		5,592	5,592
<b>Estimated total assets available for preferential creditors</b>		<u><b>5,592</b></u>	<u><b>5,592</b></u>

Signature

  
 J. Dool

Dated

13/12/21

14/12/21

**Insolvency Act 1986**  
**Pulseguard International Limited**  
**Estimated Statements of Affairs as at 13 December 2021**

**A1 - SUMMARY OF LIABILITIES**

	Notes	Estimated Realisable Values £
<b>Estimated total assets available for preferential creditors (carried forward from page A)</b>		<b>5,592</b>
<b>Preferential creditors</b>		
HM Revenue & Customs		(31,256)
<b>Estimated deficiency/surplus as regards preferential creditors</b>		<b>(25,664)</b>
Estimated prescribed part of net property where applicable (to carry forward)		0
<b>Estimated total assets available for floating charge creditors</b>		<b>(25,664)</b>
Debts secured floating charge		0
<b>Estimated deficiency/surplus of assets after floating charges</b>		<b>(25,664)</b>
Estimated prescribed part of net property where applicable (brought down)		0
<b>Total assets available to unsecured creditors</b>		<b>(25,664)</b>
<b>Unsecured non-preferential claims (excluding any shortfall to floating charge holders)</b>		
HM Revenue & Customs		(16,219)
Lloyds Bank plc		(22,500)
Pre-payments from customers		(41,493)
Trade Creditors		(8,427)
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)</b>		<b>(114,303)</b>
Shortfall to floating charge holders (brought down)		0
<b>Estimated deficiency/surplus as regards creditors</b>		<b>(114,303)</b>
Issued and called up share capital		(666)
<b>Estimated total deficiency/surplus as regards members</b>		<b>(114,969)</b>

Signature



Dated 13/12/21

14/12/21

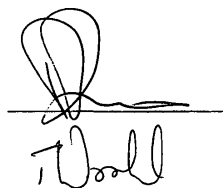
**Pulseguard International Limited**  
**List of Creditors**

**Appendix B**

<b>Name</b>	<b>Address</b>	<b>Amount (£)</b>
British Telecommunications plc	81 Newgate Street	979.26
Butler Brothers	4 Jewell Grove	6,875.00
EE Communications PLC	Trident Place Mosquito Way	384.77
HM Revenue & Customs PAYE/NIC	Debt Management – EIS NCL	46,775.38
HM Revenue & Customs VAT	Debt Management – EIS NCL	699.95
Lloyds Bank PLC	25 Gresham Street	22,499.98
Medequip Assistive Technology	Unit 2, The Summit Centre Skyport Drive	187.50

**Total** **78,401.84**

Signature



Dated

13/12/21

14/12/21

**Pulseguard International Limited  
List of Shareholders**

**Appendix C**

<b>Name</b>	<b>Address</b>	<b>Amount (£)</b>
Adrian Perry	Plumtrees Park Road Marden Kent TN12 9LG	43.75
Liana Perry	76 Chantry Road Marden Kent TN12 9JD	37.50
Michael Farmer	41 Norrington Road Maidstone Kent ME15 9XB	18.75
Susan Perry	Plumtrees Park Road Marden Kent TN12 9LG	50.00
Tom Perry	Plumtrees Park Road Marden Kent TN12 9LG	50.00
Steve Martin	3 Nettleford Place Subnury-on Tames TW16 6BD	133.34
Jim Bristow	Challock House Challock Kent TN25 4DL	66.67
Anthony Auger	The Spinney Otham Lane Bearstead Kent ME15 8SJ	83.33
Richard Teal	10 Idsworth Road Cowplain Waterlooville Hants PO8 8BD	16.67
Timothy Woodcock	71 Pope's Avenue Twickenham TW2 5TD	58.33
Paul Campbell	49 Parliament Hill London NW3 2TB	41.66
Frank Shulkes	54 Shirlock Road London NW3 2HS	41.66
Mojtaba Dehghanpour	1 Sheringham St Johns Wood Park London NW8 6QX	25.00
<b>Total</b>		<b>666.66</b>

Signature

14/12/21

Dated

13/12/21