

Section 94

The Insolvency Act 1986

**Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986****S94**

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC121941

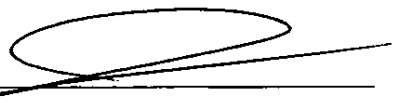
Name of Company

CALA Assets Limited

I / We
Donald McKinnon
168 Bath Street
Glasgow
G2 4TP

give notice that a general meeting of the company was duly held/summoned for 10 July 2013 pursuant to section 94 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.

Signed



Date 10 July 2013

Wylie & Bisset
168 Bath Street
Glasgow
G2 4TP

Ref: C1702/DMK/LJ/DRM/DMN

Software Supplied by Turnkey Computer Technology Limited. Glasgow

For Official Use

Liquidation Sect

Post Room

FRIDAY

*S2CFJPUH*
SCT 12/07/2013 #436
COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

CALA Assets Limited

From 20 September 2012 To / /

S of A

ASSET REALISATIONS

Inter Company Debtor	<u>660.00</u>	660.00
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DISTRIBUTIONS

Ordinary Shareholders	<u>660.00</u>	<u>(660.00)</u>
		<u>NIL</u>

Dividend information

Preferential debts	0 creditors ..p in £ on £..
Unsecured debts	0 creditors ..p in £ on £..
Returns to contributories	.. p per .. share

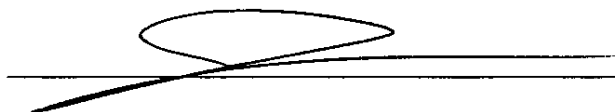
Fee information

- (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) State amount in respect of:
- (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends in the winding up Nil
 - (c) moneys held by the company 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) Add here any special remarks the Liquidators think desirable:

Dated

10 Jun 2013.

Signed by the liquidator



Name & Address

Donald McKinnon
Wylie & Bisset
168 Bath Street
Glasgow
G2 4TP

CALA ASSETS LIMITED – IN LIQUIDATION

Date of Member's Resolution
Appointed Liquidator

20 September 2012
20 September 2012

REPORT TO MEMBERS

1. DECLARATION OF SOLVENCY

The Declaration of Solvency indicated that the company had an estimated surplus of £660 after all debts were paid in full.

2. ASSET REALISATIONS

An amount totalling £660, due from CALA Management Limited was the only asset of the company.

3. UNSECURED CREDITORS

No claims from unsecured creditors have been received.

4. RETURN OF CAPITAL TO SHAREHOLDERS

A capital distribution of £660 was made to the sole shareholder, CALA Management Limited.

5. STATUTORY RETURNS

Corporation Tax and VAT returns have been made to HM Revenue & Customs. Clearance to close the Liquidation was received from HM Revenue & Customs following confirmation that no further liabilities existed.

6. RECEIPTS AND PAYMENTS

A statement of receipts and payments is attached to this report.

7. FINAL MEETING

In terms of Section 94 of the Insolvency Act 1986, a formal meeting is to be held in my office at 10.00am on Wednesday 10 July 2013 to receive an account of my intromissions and conduct of the Liquidation. This report will be tabled at the meeting.

The meeting is statutory and does not require your attendance. No further information will be available.

Donald McKinnon
Liquidator

168 Bath Street
Glasgow
G2 4TP

CALA Assets Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments

Declaration of Solvency		From 20/09/2012 To 10/07/2013	From 20/09/2012 To 10/07/2013
ASSET REALISATIONS			
660.00	Inter Company Debtor	660.00	660.00
		660.00	660.00
DISTRIBUTIONS			
	Ordinary Shareholders	660.00	660.00
		(660.00)	(660.00)
<hr/>		<hr/>	<hr/>
660.00		NIL	NIL
REPRESENTED BY			
			<hr/>
			NIL
			<hr/>

Note:

Donald McKinnon
Liquidator