

Section 94

The Insolvency Act 1986

Form 4.71

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

**S94**

To the Registrar of Companies

For Official Use

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Company Number

01417101

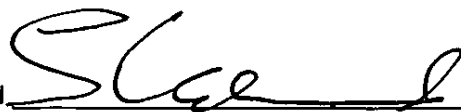
Name of Company

CTN Software Limited

I / ~~the~~  
Simon James Underwood  
Lynton House  
7-12 Tavistock Square  
London  
WC1H 9LT

give notice that a general meeting of the company was ~~held~~ summoned for 13 January 2012 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 13 January 2012

Menzies Business Recovery  
Lynton House  
7-12 Tavistock Square  
London  
WC1H 9LT

Ref C124/SJU/MRN/DJ/KS

Software Supplied by Turnkey Computer Technology Limited Glasgow

For Official Use

Insolvency Sect

Post Room

TUESDAY



A17 17/01/2012 #7  
COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

CTN Software Limited

From 15 October 2009 To 13 January 2012

S of A

## ASSET REALISATIONS

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NIL

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NIL

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## Dividend information

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

## Fee information

Fees fixed by members on a time cost basis

- (1) Assets, including Nil  
shown in the statement of assets and liabilities  
and estimated to be of the value of Nil  
have proved unrealisable
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- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
  - (b) Other unclaimed dividends Nil
  - (c) moneys held by the company in trust 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) Other comment

Dated

13 July 2012

Signed by the liquidator



Name & Address

Simon James Underwood  
Menzies Business Recovery  
Lynton House  
7-12 Tavistock Square  
London  
WC1H 9LT