

**Return of Final Meeting in a
Creditors' Voluntary Winding Up
Pursuant to Section 106 of the
Insolvency Act 1986**

S106

To the Registrar of Companies

For Official Use

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Company Number

00049515

Name of Company

Staveley Consultants Limited

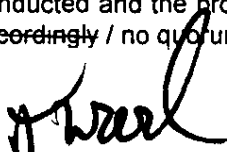
I / We
Alistair Steven Wood
45 Church Street
Birmingham
B3 2RT

Simon David Chandler
45 Church Street
Birmingham
B3 2RT

give notice

- 1 that a general meeting of the company was held on/summoned for 07 October 2011 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly held on / summoned for 07 October 2011 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 11 October 2011

Mazars LLP
45 Church Street
Birmingham
B3 2RT

Ref STAVELEY/ASW/SDC/LMD/MJR/KLNO

For Official Use

Insolvency Sect

Post Room

WEDNESDAY



A0LOCYB4

A13

12/10/2011

18

COMPANIES HOUSE

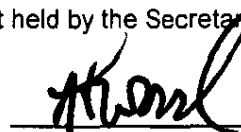
Staveley Consultants Limited
(In Liquidation)
Joint Liquidators' Abstract of Receipts & Payments
From 6 August 2009 To 7 October 2011

S of A £		£	£
	ASSET REALISATIONS		
4,950 00	Amounts owed by Group undertaking	4,950 00	
	Bank Interest Gross	3 73	
			4,953 73
	COST OF REALISATIONS		
	Liquidator's Fees	4,314 60	
	Professional fees	250 00	
	VAT Irrecoverable	186 63	
	Statutory Advertising	202 50	
			(4,953 73)
4,950.00			(0.00)

REPRESENTED BY

NIL

I confirm that the above account has been reconciled with the account held by the Secretary of State



Alistair Steven Wood
Joint Liquidator