

AM02

Notice of statement of affairs in administration



Companies House

FRIDAY



A28

A6IFXQ2G

03/11/2017

#144

COMPANIES HOUSE

1 Company details

Company number 0 3 8 7 7 7 3 8

Company name in full ABS Cases Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Elias

Surname Paourou

3 Administrator's address

Building name/number First Floor

Street 16/17 Boundary Road

Hove

Post town East Sussex

County/Region

Postcode B N 3 4 A N

Country

4 Administrator's name ①

Full forename(s) David

Surname Oprey

① Other administrator

Use this section to tell us about
another administrator.

5 Administrator's address ②

Building name/number First Floor

Street 16/17 Boundary Road

Hove

Post town East Sussex

County/Region

Postcode B N 3 4 A N

Country

② Other administrator

Use this section to tell us about
another administrator.

AM02
Notice of statement of affairs in administration

6 Attachment	
I have attached a copy of: ☒ Statement of affairs ☐ Statement of concurrence	
7 Date of the statement of affairs	
Date	d18 m10 y2017
8 Date of the statement of concurrence (if applicable)	
Date	d m y
9 Sign and date	
Administrator's Signature	Signature ☒  ☒
Signature date	d01 m11 y2017

AM02

Notice of statement of affairs in administration

 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 **Elias Paourou**Company name **CVR Global LLP****First Floor**Address **16/17 Boundary Road****Hove****East Sussex**

Post town

County/Region

Postcode

B N 3 4 A N

Country

DX

Telephone

01273 421200 **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 and dated 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

STATEMENT OF AFFAIRS

Name of Company

ABS Cases Limited

Company Number

03877738

In the

High Court

Court case number

CR-2017-007564 / 2017

Statement as to the affairs of

ABS Cases Limited

Unit 2

Europa Trade Park

Pylon Trading Estate

Cody Road

London

on the 18 October 2017, the date that the company entered administration.

Statement of Truth

I believe the facts stated in this statement of affairs are a full, true and complete statement of the affairs of the above named company as at 18 October 2017 the date that the company entered administration.

Full Name

BARRY SMITH

Signed

BMS/A

Dated

26/10/2017

ABS Cases Limited
Statement Of Affairs as at 18 October 2017

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £	
Assets subject to fixed charge:			
Goodwill	45,000.00	45,000.00	
		45,000.00	45,000.00
Assets subject to floating charge:			
Uncharged assets:			
Plant & Machinery	25,730.00		25,730.00
Furniture & Equipment	1,780.00		1,780.00
Stock	16,768.00		16,768.00
Estimated total assets available for preferential creditors			89,278.00

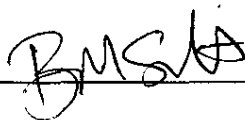
Signature BMGA Date 26/10/2017

ABS Cases Limited
Statement Of Affairs as at 18 October 2017

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	89,278.00
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	<u>NIL</u> 89,278.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u> 89,278.00
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	89,278.00
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	<u>NIL</u> 89,278.00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	89,278.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	338,855.93
HM Revenue & Customs - PAYE/NIC	82,099.91
HM Revenue & Customs - CT	2,863.92
HM Revenue & Customs - VAT	95,694.03
	<u>519,513.79</u>
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	<u>(430,235.79)</u>
Estimated deficiency/surplus as regards creditors	(430,235.79)
Issued and called up capital	
Estimated total deficiency/surplus as regards members	<u><u>NIL</u></u> <u>(430,235.79)</u>

Signature



Date

26/10/2017

CVR Global LLP
ABS Cases Limited
B - Company Creditors

Key	Name	Address	£
CA00	Adwik Industrial Supplies	57 Ditton Walk, Cambridge, CB5 8QD	4,689.20
CA02	ALD Automotive Ltd	Oakwood Park, Lodge Causeway, Fishponds, Bristol, BS16 3JA	927.32
CA04	A.W.Phillips & Son Ltd	Unit L OYO Business Units, Hindmans Way, Dagenham, RM9 6LN	698.03
CA05	ADT Fire & Security	PO Box 352, Manchester, M16 9XY	937.96
CA06	ALD Automotive	Oakwood Park, Lodge Causeway, FISHPONDS, Bristol, BS16 3JA	927.32
CB00	Barry Malcolm Smith	Unit 2, Europa Trade Park, Cody Road, London, E15 4SP	18,373.16
CB02	Brent Plastics Ltd	Unit D, Cobbold Estate, Cobbold Road, Willesden, London, NW10 9BP	9,405.77
CB03	Blackburn Metals Ltd	117 Clydesmill Place, Cambuslang Investment park, CAMBUSLANG, Glasgow, G32 8RF	394.20
CC00	Chess Ltd		185.72
CD00	Dual Energy Direct Limited	Premium House, The Esplanade, Worthing, BN11 2BJ	(1,922.75)
CE00	Experian Limited	The Sir John Peace Building, Experian Way, NG2 Business Park, Nottingham, NG80 1ZZ	243.00
CF00	Forget About It Ltd	Grove Park Studios, 188-192 Sutton Court Road, London, W4 3HR	216.00
CFUEL	Fuel Card Services Ltd	Kingsway House, Kingsway, Burnley, BB11 1BJ	300.82
CFUEM	Funding Circle	71 Queen Victoria Street, LONDON, EC4V 4AY	148,774.94
CG00	Gold & Wassal (Hinges) Ltd	Castle Works, Lichfield Road Ind Estate, Tamworth, Staffs, B79 7TH	1,213.60
CG01	Geaves Surface Solutions Ltd	Lyon House, 81 Haltwhistle Road, SOUTH WOODHAM FERRERS, Essex, CM3 5ZA	2,436.00
CH00	HM Revenue & Customs	Enforcement & Insolvency, Durrington Bridge House, Barrington Road, WORTHING, West Sussex, BN12 4SE	180,657.86
CL00	LB Group	Number One, 1 Vicarage Lane, Stratford, London, E15 4HF	1,926.30
CL01	L T Baldwin Transport Ltd	Unit 18 Cromwell Industrial Estate, Staffa Road, LONDON, E10 7QZ	2,360.40
CO00	O2	PO BOX HK860, Arlington Business Centre, Millshaw Park Lane, Leeds, LS11 0NE	164.70
CO01	Owen Garside	50 Conduit Street, London, W1S 2YT	250.00
CP00	Pipex Communications UK Ltd	Credit Control Department, Humber Buildings, Humber Road, Beeston Notts, NG9 2ET	17.99
CP02	P G Panels	23 Rodding Drive, Kelvedon Hatch, Brentwood, Essex, CM15 0XA	38,313.05
CP03	Pell Products (UK) Ltd	Pell House, Peakdale Road, Brookfield, GLOSSOP, Derbyshire, SK13 6LQ	599.40
CP04	Penn Elcom Ltd	9-10 Parsons Road, Parsons Industrial Estate, WASHINGTON, Tyne & Wear, NE37 1HB	67,079.42
CP05	Premier Carriers Ltd	Yards 3-4 Reef Street, Choats Road, DAGENHAM, Essex, RM9 6RJ	3,962.68
CR01	Ramfoam Ltd	84 Birmingham Road, Dudley, West Midlands, DY1 4RJ	9,668.33
CR02	Rolltek International Ltd	The Pie-Pat Centre, Broad March, Daventry, NN11 4HE	8,756.23
CS00	Safe N Sure	PO Box 49480, London, SE20 9AJ	299.63

Signature _____

CVR Global LLP
ABS Cases Limited
B - Company Creditors

Key	Name	Address	£
CS01	Sapphire Packaging Limited	28 Eldon Way, Hockley, SS5 4AD	454.42
CS02	South Essex Fasteners Ltd	52 Tailors Court, Temple Farm Industrial Estate, Southend on Sea, Essex, SS2 5SX	7,398.08
CS03	St. John Ambulance	Edwina Mounbatten House, 63 York Street, London, W1H 1PS	738.00
CS04	Star Express Freight Ltd	The Barn, 39 Downfield Road, HERTFORD HEATH, Hertford, SG13 7RZ	14,134.00
CT00	T Chambers & Sons Limited	397 Romford Road, London, E7 8AB	468.00
CV00	Veolia ES (UK) Ltd	Kingswood House, Kingswood Crescent, Cannock, WS11 8JP	835.74
CW00	Worldpay Limited	3 Hardman Square, Spinningfields, Manchester, M3 3EB	9.00
CZ00	Zen Internet Limited	Moss Bridge Road, Rochdale, OL16 5EA	76.57
37 Entries Totalling			525,970.09

Signature _____

CVR Global LLP
ABS Cases Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up	Paid Up
HA00	ABS Cases Holdings London Ltd	Unit 2, Europa Trade Park, Cody Road, London, E16 4SP	Ordinary	0.02	100	100.00	0.00
1 Ordinary Entries Totalling				0.02	100	100.00	0.00

Signature _____