Rule 4.34 - CVL

The Insolvency Act 1986 Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act 1986

S95/99

To the Registrar of Companies

For	Official	Use

Company Number

04315254

Name of Company

Abel McKenna Resources Limited

I /-We Kikis Kallis FCCA FABRP Mountview Court 1148 High Road Whetstone London, N20 0RA

the liquidator(a) of the above named company attach a statement of the company affairs as at 12 January 2010

Signed]

Date

11 January 2010

Kallis & Co. Mountview Court 1148 High Road Whetstone London, N20 0RA

Ref: ABE2266/PC





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Statement of Affairs

Statement as to affairs of

Abel McKenna Resources Limited

on the 12 January 2010 the date of the resolution for winding up

AFFIDAVIT

This affidavit must be sworn or affirmed before a Solicitor or Commissioner of Oaths when you have completed the rest of this form.

I I Sylvia Margarelyt Featherstone, Company Director, of The Old Barn, Flux's Lane, Epping, Essex, CM16 7PE

Make oath and say that the several pages exhibited hereto and marked are to the best of my knowledge and belief a full, true and complete statement as to the affairs of the above named company as at 12 January 2010 the date of the resolution for winding up and that the said company carried on business as Recruitment Consultants

Sworn/affirmed at

rtsons licitors

nerstene House 1/3 Oakleigh **Hoad North**

Whetstone London N20 9HE

Date

Signatures

Before Me

IAN JACK NATHAN ROBINS, M.A. (CANTAB)

A Solicitor or Commission at the or duly authorised officer.

Before swearing the affidavit the Solicitor or Commissioner is particularly requested to make sure that the full name, address and description of the Deponent are stated, and to initial any crossings-out or other alterations in the printed form. A deficiency in the affidavit in any of the above respects will mean that it is refused by the court, and will necessitate its being re-sworn.

> Carisons Solicitors Whetstone House 1/3 Oakleigh Road North Whetstone Foudon NSO SHE

Abel McKenna Resources Limited Statement Of Affairs as at 12 January 2010

A - Summary of Assets

Assets	Book Value £	Estimated to Realise	
Assets subject to fixed charge:			
Assets subject to floating charge:			
Uncharged assets:			
Estimated total assets available for preferential cred	litors		NIL
Signature Spallsolve. Da	nte 12/01/2010.		

Abel McKenna Resources Limited Statement Of Affairs as at 12 January 2010

A1 - Summary of Liabilities		Estimated to
		Realise
		£
Estimated total assets available for preferential creditors (Carried from Pa	ne Δ)	NIL
Estimated total assets available for preferential creditors (our red nom ra	go //	****
Liabilities Preferential Creditors:-		Alli
Estimated deficiency/surplus as regards preferential creditors		NIL NIL
Estimated deficiency/surplus as regards professional creditors		
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charges		NIL
Estimated deficiency/surplus of assets after floating charges		NIL
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		NiL
Unsecured non-preferential claims (excluding any shortfall to floating charge ho	lders)	
Trade & Expense Creditors	11,794.77	
HM Revenue & Customs (PAYE)	72,084.94 38,068.48	
HM Revenue & Customs (VAT)	30,000.40	121,948.19
Estimated deficiency/surplus as regards non-preferential creditors		(121 049 10)
(excluding any shortfall to floating charge holders)		(121,948.19)
Shortfall to floating charge holders (brought down)		NIL
Estimated deficiency/surplus as regards creditors		(121,948.19)
Issued and called up capital		
Ordinary Shareholders	2.00	2.00
Estimated total deficiency/surplus as regards members		(121,950.19)

Kallis & Co.

11/01/2010

•	E	8,514,00 38,068,48 72,084,94 3,280,77 0.00	121,948.19
ources Limited Creditors		idlesbrough, TS1 2XA	6 Entries Totaling
Abel McKenna Resources Limited B - Company Creditors	Address	The Old Barn, Flux's Lane, Epping, Essex, CM16 7PE 1st Floor, South East, Queens Dock, Liverpool, L74 4AG North East Metroplitan Area, Fountain Court, 119 Grange Road, Middlesbrough, TS1 2XA Sterling House, Fulbourne Road,, London,, E17 4EE The Old Barn, Flux's Lane, Epping, Essex CM16 7PE Treswithian Farm, Ruan Highlanes, Truro, Cornwall TR2 5JT	
	Key Name	CA00 Abel Mckenna Limited CH00 HM Revenue & Customs (VAT) CH02 HM Revenue & Customs (PAYE) CK00 Kounnis and Partners Plc RF00 Mrs Sylvia Margaret Featherstone RR00 Mrs Valerie Ann May	
	Key	CA00 CH00 CH02 CK00 RF00	

Signature

Version 2.00

Kallis & Co.

11/01/2010

Abel McKenna Resources Limited C - Shareholders

HF00 Mrs Sylvia Margaret Featherstone HM00 Mrs Valerie Ann May

The Old Barn, Flux's Lane, EppingE, Essex CM16 7PE Treswithian Farm, Ruan Highlanes, Truro, Cornwall TE2 5JT

2 Entries Totaling

Signature