

LIQ13

Notice of final account prior to dissolution in MVL



Companies House

THURSDAY



A22 *A7L60TFM* 20/12/2018 #313
COMPANIES HOUSE

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1 Company details

Company number 0 4 3 4 2 2 3 7

Company name in full Blue Barracuda Marketing Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) David

Surname Birne

3 Liquidator's address

Building name/number Acre House

Street 11-15 William Road

Post town London

County/Region

Postcode N W 1 3 E R

Country

4 Liquidator's name ①

Full forename(s) Brian

Surname Johnson

① Other liquidator

Use this section to tell us about
another liquidator

5 Liquidator's address ②

Building name/number Acre House

Street 11-15 William Road

Post town London

County/Region

Postcode N W 1 3 E R


Country

② Other liquidator

Use this section to tell us about
another liquidator

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6	Final account	
	<input checked="" type="checkbox"/> I have delivered the final account of the winding up to the members in accordance with Section 94(2) and attach a copy.	
7	Sign and date	
Liquidator's signature	<div>Signature</div> <div> X  X </div>	
Signature date	<div> <div>d 1 d 8</div> <div>m 1 m 2</div> <div>y 2 y 0 y 1 y 8</div> </div>	

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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

David Birne

Company name

Fisher Partners

Address

Acre House

11-15 William Road

Post town

London

County/Region

Postcode

N W 1 3 E R

Country

DX

Telephone

020 7388 7000



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 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

BLUE BARRACUDA MARKETING LIMITED – IN MEMBERS VOLUNTARY LIQUIDATION (“THE COMPANY”)

JOINT LIQUIDATORS’ FINAL ACCOUNT TO MEMBERS

1) Introduction

I, David Birne of Fisher Partners, was appointed as Joint Liquidator of the Company with Brian Johnson on 7 December 2017. This report provides a summary of the outcome of the liquidation of the Company which has now been completed.

The registered office of the Company has been changed to Acre House, 11-15 William Road, London NW1 3ER and the Company’s registered number is 04342237.

2) Receipts and Payments

I attach a Receipts and Payments Accounts for the Company, for the period from 7 December 2017 to 18 December 2018.

On 2 October 2018, the amount of £655 owed by the Parent Undertaking was distributed in specie to the shareholder, FCB Inferno Limited, representing a distribution of £0.01 per ordinary £0.01 share.

3) Progress of the Liquidation

I have now received tax clearance and I am therefore taking steps to conclude the liquidation.

4) Conclusion

The Notice accompanying this final account explains members’ rights on receipt of this information and also when I will vacate office and obtain my release as liquidator.

Yours faithfully,



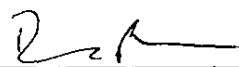
**DAVID BIRNE
JOINT LIQUIDATOR**

Blue Barracuda Marketing Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 07/12/2017 To 18/12/2018 £	From 07/12/2017 To 18/12/2018 £
	ASSET REALISATIONS		
655.00	Amounts owed by parent undertaking	655.00	655.00
		655.00	655.00
	DISTRIBUTIONS		
	Ordinary Shareholders	655.00	655.00
		(655.00)	(655.00)
655.00		NIL	NIL
	REPRESENTED BY		
			NIL

Note:

On 2 October 2018, the Joint Liquidators declared a distribution in specie of the £655 owed by the Parent Undertaking, to the shareholder, FCB Inferno Limited, representing a distribution of £0.01 per ordinary £0.01 share.



 David Birne
 Joint Liquidator

Blue Barracuda Marketing Limited
(In Liquidation)
Joint Liquidators' Summary of Receipts & Payments

Declaration of Solvency £		From 07/12/2017 To 18/12/2018 £	From 07/12/2017 To 18/12/2018 £
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	DISTRIBUTIONS		
	Ordinary Shareholders	655.00	655.00
		(655.00)	(655.00)
655.00		NIL	NIL
	REPRESENTED BY		NIL

Note:

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David Birne
Joint Liquidator