

LIQ02

Notice of statement of affairs



Companies House

THURSDAY



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A34

26/09/2019

#89

COMPANIES HOUSE

1 Company details

Company number 0 4 5 4 2 8 3 1

Company name in full Hydraulic Connectors Europe Ltd

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Steven Philip

Surname Ross

3 Liquidator's address

Building name/number 1 St James' Gate

Street

Post town Newcastle upon Tyne

County/Region

Postcode N E 1 4 A D

Country

4 Liquidator's name ①

Full forename(s) Matthew James

Surname Higgins

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number 1 St James' Gate

Street

Post town Newcastle upon Tyne

County/Region

Postcode N E 1 4 A D

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ02

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6 Date of statement of affairs

Date

d	0	d	5	m	0	m	9	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

7 Statement of affairs

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X

[Handwritten signature]

X

Signature date

d	1	d	3	m	0	m	9	y	2	y	0	y	1	y	9
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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 **Kelly Allison**

Company name **RSM Restructuring Advisory LLP**

Address **1 St James' Gate**

Post town **Newcastle upon Tyne**

County/Region

Postcode **N E 1 4 A D**

Country

Dx

Telephone **0191 255 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

Statement of Affairs

Statement as to affairs of

Hydraulic Connectors Europe Ltd

on the 5 September 2019, being a date not more than 14 days before the date of the resolution for winding up

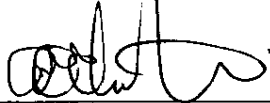
Statement of truth

I believe that the facts stated in this Statement of Affairs are true.

Full Name

ERRY Ruffell

Signed



Dated

5/9/19

Hydraulic Connectors Europe Ltd
Statement Of Affairs as at 5 September 2019

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

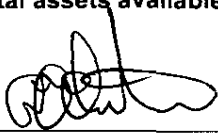
Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

NIL

Signature



Date

5/9/19

Hydraulic Connectors Europe Ltd
Statement Of Affairs as at 5 September 2019

A1 - Summary of Liabilities

Estimated to
Realise
£

Estimated total assets available for preferential creditors (Carried from Page A) NIL

Liabilities

Preferential Creditors:-

Estimated deficiency/surplus as regards preferential creditors NIL

Debts secured by floating charges pre 15 September 2003

Other Pre 15 September 2003 Floating Charge Creditors

NIL
NIL

Estimated prescribed part of net property where applicable (to carry forward)

Estimated total assets available for floating charge holders NIL

Debts secured by floating charges post 14 September 2003

Estimated deficiency/surplus of assets after floating charges NIL

Estimated prescribed part of net property where applicable (brought down)

Total assets available to unsecured creditors NIL

Unsecured non-preferential claims (excluding any shortfall to floating charge holders)

Trade & Expense Creditors

43,377.11

Related Company Creditor

41,396.78

84,773.89

Estimated deficiency/surplus as regards non-preferential creditors

(excluding any shortfall in respect of F.C's post 14 September 2003) (84,773.89)

Estimated deficiency/surplus as regards creditors (84,773.89)

Issued and called up capital

Ordinary Shareholders

1,000.00

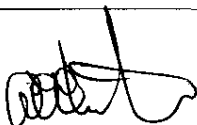
Share premium account

4,950.00

5,950.00

Estimated total deficiency/surplus as regards members (90,723.89)

Signature

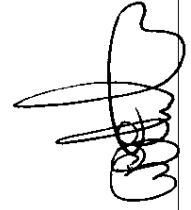


Date

5/9/19.

RSM Restructuring Advisory LLP
Hydraulic Connectors Europe Ltd
B - Company Creditors

Key	Name	Address	£
CR00	The Prudential Assurance Company Limited	C/O Greenberg Traurig LLP, The Shard, Level 8, 32 London Bridge Street, London, SE1 9SG	33,433.61
CS00	Specma Samwson Ltd	Unit 20 , Parsons Court , Welbury Way, Aycliffe Business Park, Newton Aycliffe, County Durham, DL5 6ZE	41,396.78
CV00	The Prudential Assurance Company Ltd	C/O Vine Property Managent LLP, 3 Vine Terrace, High Street, Harborne, Birmingham, B17 9PU	9,943.50
3 Entries Totalling			84,773.89



Signature

RSM Restructuring Advisory LLP
Hydraulic Connectors Europe Ltd
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS00	Specma AB	Box 164, 401 22 Gothenburg					

