

**S.95/99****Statement of Company's Affairs Pursuant to Section 95/99 of the Insolvency Act 1986**

To the Registrar of Companies

**For Official Use**

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Name of Company

Company Number

**04673016****Abboud Limited**

I,  
Ian David Holland  
The Clock House  
87 Paines Lane  
Pinner  
Middlesex HA5 3BZ

the liquidator(s) of the above-named company attach a statement of the company's affairs as at  
22 October 2013

Signed  
Ian David Holland

Dated 22 October 2013  
Ian Holland Co Limited t/a Ian Holland + Co  
The Clock House 87 Paines Lane Pinner, Middlesex HA5 3BZ  
Ref IDH\HP\R\S

**For Official Use**

|                 |           |
|-----------------|-----------|
| Insolvency Sect | Post Room |
| COMPANIES HOUSE |           |

WEDNESDAY



\*A2JKPTAG\*  
A05 23/10/2013 #146

## Statement of Affairs

### Statement as to affairs of Abboud Limited

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on the 22 October 2013 being a date not more than 14 days before the date of the resolution for winding up

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#### Statement of truth

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

Full name YOUSSEF ABBAD

Signed



Dated 22-10-13

**A - SUMMARY OF ASSETS**

**ABBOUD LIMITED**

**22 OCTOBER 2013**

|                                                    | <b>Book<br/>Value</b> | <b>Estimated to Realise</b> |
|----------------------------------------------------|-----------------------|-----------------------------|
|                                                    | <b>£</b>              | <b>£</b>                    |
| Assets Subject to Specific Charge                  |                       |                             |
| Assets Subject to Fixed Charge                     |                       |                             |
| Assets Subject to Floating Charge                  |                       |                             |
| Uncharged Assets                                   |                       |                             |
| Funds held in Ian Holland + Co – client<br>account | 8,000 00              | 8,000 00                    |
| Available to preferential creditors                | 8,000 00              | 8,000 00                    |

Signature  Date 22-10-13

## A1 – SUMMARY OF LIABILITIES

ABBOUD LIMITED

22 OCTOBER 2013

|                                                                  | <u>Estimated to Realise</u> |                        |
|------------------------------------------------------------------|-----------------------------|------------------------|
|                                                                  | <u>£</u>                    | <u>£</u>               |
| Estimated total assets available for preferential creditors      |                             | 8,000 00               |
| Liabilities                                                      |                             |                        |
| Estimated Surplus (Deficiency) as regards preferential creditors |                             | <u>8,000 00</u>        |
| Estimated total assets available for floating charge holders     |                             | <u>8,000 00</u>        |
| Floating Charge Claims                                           |                             | <u>0</u>               |
| Total assets available to unsecured creditors                    |                             | 8,000 00               |
| Unsecured non-preferential claims                                |                             |                        |
| Banks/Institutions                                               | (12,500)                    |                        |
| Director                                                         | (61,606)                    |                        |
| HM Revenue and Customs                                           | (9,763)                     |                        |
| Trade and Expense Creditors                                      | (3,000)                     |                        |
|                                                                  |                             | <u>(86,869)</u>        |
| Estimated Surplus (Deficiency) Unsecured creditors               |                             | <u>(78,869)</u>        |
| Share Capital                                                    |                             |                        |
| Ordinary                                                         | (1)                         |                        |
|                                                                  |                             | <u>(1)</u>             |
| Estimated Surplus (Deficiency) as regards members                |                             | <u><u>(78,870)</u></u> |

### Notes

- 1 The liabilities are based on estimates from the company records information supplied by the directors and subject to further enquiry
- 2 Subject to costs and expenses of winding up
- 4 Subject to any tax recoverable in respect of a terminal loss claim

Signature



Date 22-10-13

**B COMPANY CREDITORS - ABBODD LIMITED****22 OCTOBER 2013**

NOTE You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

| Name of creditor or claimant | Address (with postcode)                                                            | Amount of debt £ | Details of any security held | Date security given | Value of security £ |
|------------------------------|------------------------------------------------------------------------------------|------------------|------------------------------|---------------------|---------------------|
| Abboud, Youssef              | 48 Shalfleet Drive, Shilchester Estate London W10 6UB                              | 61,605 92        |                              |                     | 0 00                |
| H M Revenue & Customs        | DMB 340 BX5 5AB                                                                    | 1,009 72         |                              |                     | 0 00                |
| H M Revenue & Customs        | Insolvency and Securities, 3rd Floor, Euston Tower, 286 Euston Road London NW1 3UH | 8,753 03         |                              |                     | 0 00                |
| London Borough of Ealing     | The Business Rates Office , Ealing Council, 1, P O Box 1344 London W5 2BY          | 3,000 00         |                              |                     | 0 00                |
| Royal Bank of Scotland       | 14 High Street, Ealing London W5 5EB                                               | 12,500 00        |                              |                     | 0 00                |
| <b>TOTAL</b>                 |                                                                                    | 86,868 67        |                              |                     | 0 00                |

Signature \_\_\_\_\_

Date

22.10.13

**C SHAREHOLDERS - ABOUD LIMITED**

**22 OCTOBER 2013**

| No. | Name of shareholder | Address (with postcode)                                    | Type of shares held | Nominal amount of share £ | Number of shares held £ | Amount per share called up £ | Total amount called up £ |
|-----|---------------------|------------------------------------------------------------|---------------------|---------------------------|-------------------------|------------------------------|--------------------------|
|     | Youssef Abboud      | 48 Shalfleet Drive<br>Shulchester Estate<br>London W10 6UB | Ordinary            | 1 00                      | 1                       | 1 00                         | 1 00                     |
|     |                     |                                                            |                     |                           |                         | <b>Total:</b>                | <b>1 00</b>              |



Signature \_\_\_\_\_

Date 22-10-13