

Section 94

The Insolvency Act 1986

**Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986**

S94

To the Registrar of Companies

For Official Use

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Company Number

5001758

Name of Company

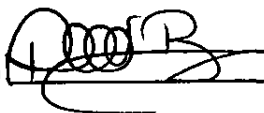
ABR Consulting Limited

I / ~~We~~

Roderick Graham Butcher
79 Caroline Street
Birmingham
B3 1UP

give notice that a general meeting of the company ~~was held~~/summoned for 30 April 2010 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and that ~~the same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 30 April 2010

Butcher Woods
79 Caroline Street
Birmingham
B3 1UP

Ref 0601/AW

Insolvency S

WEDNESDAY



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A02

05/05/2010

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COMPANIES HOUSE

Liquidator's statement of account Members' voluntary winding up

ABR Consulting Limited

From 11 June 2009 To 30 April 2010

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ASSET REALISATIONS

Tax Refund	75 00	
Cash at Bank	<u>105,631 07</u>	105,706 07

COST OF REALISATIONS

Office Holders Fees	3,000 00	
Office Holders Expenses	513 23	
Agents/Valuers Fees (1)	287 50	
Legal Fees (1)	299 00	
Corporation Tax	19,618 31	
Statutory Advertising	<u>226 80</u>	(23,944 84)

DISTRIBUTIONS

Ordinary Shareholders	<u>81,761 23</u>	(81,761 23)
		<u>0 00</u>

Dividend information

Preferential debts	Nil
Unsecured debts	100p in £
Returns to contributories	£81761 23 per share

Fee information

Fees fixed by reference to time costs and agreed by the director/shareholder

- (1) Assets, including Nil
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
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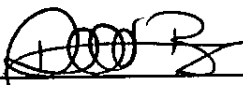
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up Nil
 - (b) Other unclaimed dividends Nil
 - (c) moneys held by the company in trust in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company Nil

- (3) Other comment

Dated

30/4/10

Signed by the liquidator



Name & Address

Roderick Graham Butcher
Butcher Woods
79 Caroline Street
Birmingham
B3 1UP