

AM02

Notice of statement of affairs in administration



Companies House

TUESDAY



A707C8CQ

A18

20/02/2018

#194

COMPANIES HOUSE

1 Company details

Company number 05268708

Company name in full Air Express Travel & Tours (UK) Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Administrator's name

Full forename(s) Finbarr Thomas

Surname O'Connell

3 Administrator's address

Building name/number 25 Moorgate

Street London

EC2R 6AY

Post town

County/Region

Postcode

Country

4 Administrator's name ①

Full forename(s) Colin

Surname Hardman

① Other administrator
Use this section to tell us about
another administrator.

5 Administrator's address ①

Building name/number 25 Moorgate

Street London

EC2R 6AY

Post town

County/Region

Postcode

Country

② Other administrator
Use this section to tell us about
another administrator.

AM02

Notice of statement of affairs in administration

6 Attachment

I have attached a copy of:



Statement of affairs



Statement of concurrence

7 Date of the statement of affairs

Date

d	0	d	6	m	1	m	1	y	2	y	0	y	1	y	7
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

8 Date of the statement of concurrence (if applicable)

Date

d		d		m		m		y		y		y		y	
---	--	---	--	---	--	---	--	---	--	---	--	---	--	---	--

9 Sign and date

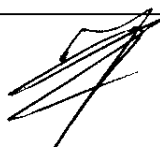
Administrator's
Signature

Signature



Signature date

d	1	d	5	m	0	m	2	y	2	y	0	y	1	y	8
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PL4

Statement of affairs

Name of Company
Air Express Travel & Tours (UK) Limited

Company number
05268708

In the
High Court of Justice

[full name of court]

Court case number
8132 of 2017

(a) Insert name and address of
registered office of the company

Statement as to the affairs of (a) AIR EXPRESS TRAVEL & TOURS
(UK) LIMITED, 123 WHITECHAPEL ROAD, E1 1DT

(b) Insert date

on the (b) 6 NOVEMBER 2017, the date that the company entered
administration.

Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and complete
statement of the affairs of the above-named company as at (b) 6 NOVEMBER 2017 the date
that the company entered administration.

Full name MOHAMMED M HAQUE

Signed



Dated

27 NOVEMBER 2017

Assets

Uncharged assets:

Signature _____ Date _____

Book Value £	Estimated to Realise £

A1 – Summary of Liabilities

	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£
Liabilities	
Preferential creditors:-	
Estimated deficiency/surplus as regards preferential creditors	£
Estimated prescribed part of net property where applicable (to carry forward)	£
Estimated total assets available for floating charge holders	£
Debts secured by floating charges	£
Estimated deficiency/surplus of assets after floating charges	£
Estimated prescribed part of net property where applicable (brought down)	£
Total assets available to unsecured creditors	£
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£
a. Unsecured non-preferential company creditor claims	
b. Unsecured non-preferential former employee & director claims (claims)	
c. Unsecured non-preferential consumer claims (claims)	
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£
Shortfall to floating charge holders (brought down)	£
Estimated deficiency/surplus as regards creditors	£
Issued and called up capital	£
Estimated total deficiency/surplus as regards members	£

Signature _____ Date _____

B - COMPANY CREDITORS

Note: You must include all creditors and identify all 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. Please note that consumer creditors and employee / director details must be provided on separate schedules.

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
HSBC		3914241	PERSONAL ASSET OF M. A. FIANNAN		
NAZIBUR RAHMAN		462,000			
AMEX		281000			
IATA		1414115			
MAHEE FERDOUS		25 000			

Signature



Date 27.11.2017

●

Date 27.11.2017

B2 - COMPANY CREDITORS – CONSUMER CREDITORS

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £

Signature _____ Date _____

COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal Value	Details of Shares held
MOHAMMED MUZIRUL HIAQUE	4 VOLLASKY HOUSE, DAPLYN ST, LONDON E1 5TE	7000 7000		A Shares
MOHAMMED MIZANUL HAQUE	4 VOLLASKY HOUSE, DAPLYN ST, LONDON E1 5TE	7000		A Shares
MOHAMMED ABDUL HANNAN	4 VOLLASKY HOUSE, DAPLYN ST, LONDON E1 5TE	12250		A Shares
SHIRIN SULTANA	4 VOLLASKY HOUSE, DAPLYN ST, LONDON E1 5TE	8750		A Shares
MARYAM PARVEEN		17500		B Shares
DEWAN SYEDA ISMAT BELA GOFUR		17500		B Shares
	TOTALS	70000		

[Handwritten signature]

27.11.2017

Statement of affairs

Name of Company
Air Express Travel & Tours (UK) Limited

Company number
05268708

In the
High Court of Justice

[full name of court]

Court case number
8132 of 2017

(a) Insert name and address of
registered office of the company

Statement as to the affairs of (a) AIR EXPRESS TRAVEL & TOURS (UK) LTD,
123 WHITECHAPEL ROAD, LONDON, E1 1DT

(b) Insert date

on the (b) 06 NOVEMBER 2017, the date that the company entered
administration.

Statement of Truth

I believe that the facts stated in this statement of affairs are a full, true and complete
statement of the affairs of the above-named company as at (b) 06/11/17 the date
that the company entered administration.

Full name MUHAMMAD ABUL HANNAN

Signed 

Dated 24/11/17

Assets

Estimated total assets available for preferential creditors

Book Value £	Estimated to Realise £

Signature _____ Date _____

A1 – Summary of Liabilities

	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£
Liabilities	
Preferential creditors:-	
Estimated deficiency/surplus as regards preferential creditors	£
Estimated prescribed part of net property where applicable (to carry forward)	£
Estimated total assets available for floating charge holders	£
Debts secured by floating charges	£
Estimated deficiency/surplus of assets after floating charges	£
Estimated prescribed part of net property where applicable (brought down)	£
Total assets available to unsecured creditors	£
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£
a.Unsecured non-preferential company creditor claims	
b.Unsecured non-preferential former employee & director claims (claims)	
c.Unsecured non-preferential consumer claims (claims)	
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£
Shortfall to floating charge holders (brought down)	£
Estimated deficiency/surplus as regards creditors	£
Issued and called up capital	£
Estimated total deficiency/surplus as regards members	£

Signature _____ Date _____

B - COMPANY CREDITORS

Note: You must include all creditors and identify all 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. Please note that consumer creditors and employee / director details must be provided on separate schedules.

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
HSBC		394241	PERSONAL ASSET		
IATA		141415			
AMERICAN EXPRESS		231000			
NAZIBUL RAHMAN		462000			

Signature

[Handwritten Signature]

Date 24/11/17

B1 - COMPANY CREDITORS – EMPLOYEES & DIRECTORS

Name of creditor or Claimant	Address (with postcode)	Amount of debt £

Signature _____ Date _____

B2 - COMPANY CREDITORS – CONSUMER CREDITORS

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £

Signature _____ Date _____

COMPANY SHAREHOLDERS

Name of Shareholder	Address (with postcode)	No. of shares held	Nominal Value	Details of Shares held
SHEEN SULTANA	4 VOLLASKY HOUSE, DAPLYN ST, LONDON E1 5TE	8750		A shares
MOHAMMED ABDUL HANJAN	4 VOLLASKY HOUSE, DAPLYN ST, LONDON E1 5TE	12250		A shares
MOHAMMED MUZIBUL HAQUE	4 VOLLASKY HOUSE, DAPLYN ST, LONDON E1 5TE	7000		A shares
MOHAMMED MIRAZUL HAQUE	4 VOLLASKY HOUSE, DAPLYN ST, LONDON E1 5TE	7000		A shares
MARYAM PARVEEN		17500 91500		B shares
DEWANI SYEDA ISMAT BEGUM GORAL		17500		B shares
	TOTALS	70000		

Signature _____

Date 24/11/17.