

## Section 106

## The Insolvency Act 1986

Return of Final Meeting in a  
Creditors' Voluntary Winding Up  
Pursuant to Section 106 of the  
Insolvency Act 1986

# S106

For Official Use

To the Registrar of Companies

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Company Number

05420428

Name of Company

Absolute Engineering Products Ltd

I / We  
Mark Grahame Tailby  
39 Castle Street  
Leicester  
LE1 5WN

Neil Richard Gibson  
CBA  
39 Castle Street  
Leicester LE1 5WN

give notice

- 1 that a general meeting of the company was ~~held on~~/summoned for 19 October 2010 pursuant to section 106 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
- 2 that a meeting of the creditors of the company was duly ~~held on~~ / summoned for 19 October 2010 pursuant to section 106 of the Insolvency Act 1986 for the purpose of having the said account laid before it showing how the winding up of the company has been conducted and the property of the company disposed of and that the ~~same was done accordingly~~ / no quorum was present at the meeting

Signed



Date 20 October 2010

CBA  
39 Castle Street  
Leicester  
LE1 5WN

Ref 001472/MGT/NRG/PJC

For Official Use

Insolvency Sect I Post Room

SATURDAY



\*AP70JOHU\*

A15

23/10/2010

275

COMPANIES HOUSE

Liquidator's statement of account Creditors' voluntary winding up

Absolute Engineering Products Ltd

From 18 May 2009 To 19 October 2010

S of A

## SECURED ASSETS

27,707 53	Book Debts	<u>NIL</u>	NIL
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## SECURED CREDITORS

27,028 00	Lloyds TSB Commercial Finance Ltd	<u>NIL</u>	NIL
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## HIRE PURCHASE

5,000 00	Vauxhall Vivaro	NIL	
(2,200 00)	Black Horse Finance	<u>(2,799 52)</u>	(2,799 52)

## ASSET REALISATIONS

	Plant & Machinery	4,000 00	
5,000 00	Stock	<u>2,000 00</u>	6,000 00

## COST OF REALISATIONS

Specific Bond	30 00	
Office Holders Expenses	24 97	
Agents/Valuers Fees (1)	2,286 36	
Room Hire	150 00	
Storage Costs	335 37	
Statutory Advertising	<u>373 78</u>	(3,200 48)

## PREFERENTIAL CREDITORS

1,961 03	Department of Employment	<u>NIL</u>	NIL
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## UNSECURED CREDITORS

98,390 65	Trade & Expense Creditors	NIL	
5,373 86	Department of Employment	NIL	
27,611 00	Directors	NIL	
30,047 42	Lloyds TSB Bank plc	NIL	
5,740 60	HMRC PAYE	NIL	
2,458 22	HMRC NIC	NIL	
13,738 43	HMRC VAT	<u>NIL</u>	NIL

## DISTRIBUTIONS

100 00	Ordinary Shareholders	<u>NIL</u>	NIL
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<u>(176,941 68)</u>			<u><u>0 00</u></u>
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Liquidator's statement of account Creditors' voluntary winding up

Absolute Engineering Products Ltd

From 18 May 2009 To 19 October 2010

Dividend information

Preferential debts	creditors	p in £ on £
Unsecured debts	creditors	p in £ on £
Returns to contributories	p per	share

Fee information

Fees fixed by Creditors  
% on £ realised and % on £ distributed

- (1) Assets, including  
shown in the statement of assets and liabilities  
and estimated to be of the value of  
have proved unrealisable
- 
- (2) Amount paid into the Insolvency Services account in respect of
- (a) Unclaimed dividends payable to creditors in the winding up
  - (b) Other unclaimed dividends
  - (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
- (3) Other comment

Dated

21/10/10

Signed by the liquidator



Name &amp; Address

Mark Grahame Tailby  
CBA  
39 Castle Street  
Leicester  
LE1 5WN