Rule 4 34 - CVL

The Insolvency Act 1986 Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act 1986

S95/99

To the Registrar of Companies

For Official Use

**Company Number** 

05420464

Name of Company

Able Investigation and Enforcement Services Limited

1/W/e Alan D Fallows Lloyds House 18-22 Lloyd Street Manchester M2 5BE

the liquidator(s) of the above named company attach a statement of the company affairs as at 05 August 2010

Signed

Date

05 August 2010

Baines and Ernst Corporate Limited Lloyds House 18-22 Lloyd Street Manchester M2 5BE

Ref ABLE01/ADF/ID/VB

Insolven

Ear Official Hea



A37

11/08/2010 **COMPANIES HOUSE** 

## **Statement of Affairs**

Statement as to affairs of Able Investigation and Enforcement Services Limited on the 5 August 2010 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 Stephen Edward Wood

Signed.

Dated

T 2010

## Able Investigation and Enforcement Services Limited Statement Of Affairs as at 5 August 2010

		Estimate	d to
Assets	Book Value	Realis	е
	£	£	<del></del>
Assets subject to fixed charge			
Book Debts	28,692 00	28,692 00	
Ultimate Invoice Finance Limited		(21,527 00)	
Surplus c/d		7,165 00	
Assets subject to floating charge.			
Uncharged assets			
Office Furniture & Equipment	10,924 00		1,050 00
Motor Vehicles	23,486 00		NIL
Fixtures and Fittings	3,926 00		NIL
Estimated total assets available for preferential creditors			1,050 00

Signature

Date

## Able Investigation and Enforcement Services Limited Statement Of Affairs as at 5 August 2010

A1 - Summary of Liabilities		
		Estimated to
		Realise
		£
Estimated total assets available for preferential creditors (Carried from F	'age A)	1,050 00
Liabilities		
Preferential Creditors -		NIL
Estimated deficiency/surplus as regards preferential creditors		1,050 00
Estimated prescribed part of net property where applicable (to carry forward) Based on floating charge assets of Nil		NIL
Estimated total assets available for floating charge holders		1,050 00
Debts secured by floating charges		AU
Estimated deficiency/surplus of assets after floating charges		1,050 00
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		1,050 00
SURPLUS B/D		7,165 00
Unsecured non-preferential claims (excluding any shortfall to floating charge h	•	
Trade & Expense Creditors	74,941 00	
Barclays Bank plc	2,248 00	
H M Revenue and Customs (PAYE/NIC)	16,110 00	
HM Revenue and Customs (VAT)	19,038 00	
H M Revenue and Customs (CORP TAX)	5,860 00	
Lloyds TSB Bank plc	7,252 00	125,449 00
Estimated deficiency/surplus as regards non-preferential creditors		125,449 00
(excluding any shortfall to floating charge holders)		(117,234 00)
Estimated deficiency/surplus as regards creditors		(117,234 00)
Issued and called up capital		
Ordinary Shareholders	100 00	
		100 00
Estimated total deficiency/surplus as regards members		(117,334 00)

Signature /

\_\_\_\_\_ Date 5th flyust 2010

CB08 CB01 CG00	CA0G CA0H CA0I CA0J CA0K CB09	CA00 CA00 CA00 CA00 CA00 CA00 CA00 CA00	Key CCOF
Bibby Factors Manchester Limited Blackthorne Bob Gibson	Ares Carpenter ARM Recovery Services Limited Arrow Dectives AVI Limited Avon Commercial Recovery Barclays Bank plc BH Investigations Limited	A & M Sellby Enquiry Services A Booth A D Investigations A G Garrett A Yates A2B Recovery Abbey Investigations AEK Legal & Investigations AEK Legal & Investigations AII Derbyshire Investigations Allied Publishing Limited Allied Publishing Limited Alpha Detective Agency Limited Alpha Investigations Amber Business Services Limited Anglo European Private Detective Limited Anita Golding & Ass Limited AP Rosinger Apex International Investigations limited	Name  1st Class Bailiffs Limited 20/20 Solutions (LIK) Limited
Suite E Magnetic House, Waterfront Quay, Salford Quay, Manchester, M50 3XW P O Box 622, Sheffield, S17 4YB 1 Miles Meadow, Newbold on Stour, Warks, CV37 8UW	Saltersford Farm, Measham Road, Acresford, DE12 8AH PO Box 7477, Tharpston, NN14 4WS 61 Lee Lane, Heanor, Derbyshire, DE4 4ED Severn Beach Garage, Osbourne Road, Severn Beach, Bristol, BS35 4PG 1 Churchill Place, London, E14 5HP Office 2 Enterprise House, Burslem Enterprise Centre, Moorland Road, Burslem, ST6	P O Box 30, Newark, Nottinghamshire, NG23 5AX Suite 201, 186 St Albans Road, Watford, Herts, WD24 4AS 30 Priory Road, Newcastle, Staffordshire, ST5 2EW 11 Rosamond Drive, Sheffield, S17 4LW P O Box 91, Leigh, Lancashire, WN7 5WW Unit 10a Cornwood Meadow, Hall Road, Langley Mill, Nottingham, NG16 4HP Lynwood Business Centre, Lynwood Terrace, Newcastle Upon Tyne, NE4 6UL P O Box 2876, Bournemouth, Dorset, BH10 5YL 20 Willow Crescent, Sutton-in-Ashfield, Nottingham, NG17 2FZ Office 3, 65 King Street, Belper, Derbyshire, DE56 1QA 2 James Town Close, The Gateway, Harwich, Essex, CO12 4FG Spruisty Hill Farm Cottage, Ripon Road, Killinghall, Harrogate, HG3 2AU Mallard House, 4 William Morris Way, Crawley, West Sussex, RH11 9TE 6 Oulton Close, Newcastle upon Tyne, NE5 4SX 3 Dryleaze, Wotton under Edge, Gloucestershire, GL12 7AS Pinfold House, Carleton Road, Pontefract, West Yorkshire, WF8 3NP P O Box 2362, Colchester, Essex, CO4 0ZY 12 Little Woodfalls Drive, Woodfalls, Sailsbury, Wiltshire, SP5 2NN Four Winds House, Ringwood Road, Three Legged Cross, Wimbourne Dorset, BH21	Address  P O Box 58 Darlington, Darlington, DL1 9AE  Auburn House, 6 Berwick Road, Blackbool, Lancashire, FY4 2PS
45 00 51 75 193 89	360 00 235 00 61 10 326 51 1,421 76 2,247 55 120 00	52 88 973 00 626 00 55 00 1,310 00 94 00 772 64 505 00 45 00 52 87 80 00 52 88 40 00 1,600 00 45 00 90 00 45 00	157 51 394 90

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Brays Detective Agency Limited Bristol & West Vehicle Hire Broadsearch Detective Investigations Limited Bryan Madagan & Associates Limited Bryan Madagan & Associates Limited Burton Regan Detective Bureau C F Naylor & Company C&V Auto Services C3I Europe Limited Canon Investigations CCF Recovery Limited Central Garage Chedder Chocolate Co Chivers Design & Print Chris Spiteri & Son Clifftown Investigations Colin Court Corporate Services (Hereford) Limited County Motor Services Limited CPs Investigations CR & Associates D Robertson D Smale Dalyn Digital Photography Daniel Silcock DATA David P Finlay David Parker David Parker David Seaman Davis Coleman Davis Coleman Davis Coleman Davis Coleman Sheffield Dazzle & Shine Limited DB Motors Debt Management Services Limited Detec Solutions Limited	Name
179 Hunts Rond Road, Titchfield Common, Fareham, Hampshire, PO14 4PL Fourth Way, Avonmouth, Bristol, BS11 BDL The Gables, 91 Lutterworth Road, Leicester, LE2 8PL 4 Brockley Cross Business Centre, Endwell Road, London, SE4 2PD Vicarage Chambers, 9 Park Square East, Leeds, LS1 2LH P O Box 661, Hull, HU5 5WJ Unit 19 Avon Valley Business Park, Chapel Way, St Annes, Bristol, BS4 4EU Oakdale House, Bretton Lane, Breeton, Cheshire, CH4 0DX P O Box 198, Aberystwth, SY23 3XY Midwell, Blue House Court, Heselden, Blackhall, TS27 4NY Crossways, Church Stretton, Shropshire, SY6 6PG Unit 2 Winchester Farm, Drycott Road, Chedder, BS27 3RP 476 Conduit Road, St Werburghs, Bristol, BS2 9RW 15 Ponthir Road, Caerlon, Gwent, NP18 3NN 37 Clarence Street, Southend on Sea, Essex, SS1 1BH 26 Meadow Walk, Yaxley, Peterborough, PE7 3EX First Floor, 9 Commercial Road, Hereford, Herefordshire, HR1 2BB Alderney Street, Newport, South Wales, NP20 5NH 15 Kersehill Circle, Abbotts Wynd, Felkirk 10 Llys y Berllan, Ruthin, Denbigshire, LL15 1PJ 23 Post Street, Padfield, Glossop, Denbshire, SK13 1EF 323 Eastwood Road, Rayleigh, Essex SS6 7LH 149 Bradley Avenue, Winnerbourne, Bristol, BS36 1HW 40 Heatherway, Mansfield, Notts, NG18 7EP 36 Stockport Road, Romlley, Stockport, Cheshire, SK6 3AA Gramardales House, 4 Nightingale Close, Farndon, Chester, CH3 6RA 8 Burns Avenue, Stafford, ST17 9UD 45 Winters Way, Waltham Abbey, Essex, EN9 3HP P O Box 67, Guisborough, Cleveland, TS14 7WY 27 Chambers Valley Road, Sheffield, SS5 2YF 6 Whiter Stage Stafford, ST17 9UD 45 Winter Stage Stafford, ST17 9UD 46 Winter Stage Stafford, ST17 9UD 47 Winter Stage Stafford, ST17 9UD 48 Winter Stage Stafford, ST17 9UD 49 Winter Stage Stafford, ST17 9UD 40 Road Stafford, ST17 9UD 41 Winter Stage Stafford, ST17 9UD 41 Winter Stage Stafford, ST17 9UD 42 Winter Stage Stafford, ST17 9UD 43 Winter Stage Stafford, New Stafford,	Address
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Insalinc Investigations Institute of Professional Investigators Instyle Marketing Services International Legal Network Ivanhoe Investigations J Newton	Import Export Europe Inch Investigations Limited	High Court Enforcement	Henderson Investigations Herald Services Limited	Hammond Hillman Limited	H R Department	H M Revenue and Customs (VAT)	H M Revenue and Customs (PAYE/NIC)	H M Revenue and Customs (CORP TAX)	GWR Recovery	Grosvenor Investigations & Security Services	GF Automotive Limited	Gary McDade	Fox Investigations	Four Countries Investigations	Finney Loveless Limited	FC Collections Limited	Fasthosts Internet Limited	F Wilkins Associates	Evergreen Security Shredding	Estate and Law Limited	Ely Consultants	Eagle Investigations Services	E Schmitz EMG Investigations	Douglas Alan Cars	Donovan & Associates	DiMicro IT Consultancy	Name
PO Box 1069, Billinghay, Lincolnshire, LN4 4XZ Suite 210 Jewellery Business Centre, 95 Spencer Street, Birmingham, B18 6DA 17 Gloucester Road North, Filton Park, Bristol, BS7 0SG P O Box 2715, Romford, Essex, RM5 2WZ 75 Kenmore Crescent, Coalville, Leicestershire, LE67 4RQ 3 Bamley Close, New Mill, Holmfirth, HD9 7NW	1 Forge Bungalow, Stockershill Road, Rodmesham Green, ME9 0PL Garth House, Hornsea Road, Leven, East Yorkshire, HU17 5NJ	141 Walter Road, Swansea, West Glamorgan, SA1 5RW	The Bungalow, Off Buttermere Drive, Kendal, Cumbria, LA9 7PA P O Box 128, Burry Port, Llanelli, South Wales, SA16 0WY	90 London Road, Southend on Sea, Essex, SS1 1PG	Down Road, Kendleshire, Winterbourne Down, Bristol, BS36 1AU	Norfolk House, Temple Street, Bristol, BS1 6HQ	Enforcement Office, Durrington Bridge House, Barrington Road, Worthing, BN12 4ST	St Mungo's Road, Cumbernauld, Glasgow, G67 1YZ		11 Varo Terrace, Stockton on Tees, TS18 1JY	Netham Industrial Estate, Netham Road, St George, Bristol, BS5 9PJ	34 Albany Road, Walton on Thames, Surrey, KT12 5QQ	Fox House, 1 Glasgow Road, Kirkintilloch, Glasgow, G66 1AG	The Venture Centre, 30/34 Watson Road, Worksop, Notts, S80 2BE	Padbrook, Paramour Street, Ash Kent, CT3 2EB	P O Box 823, Portsmouth, Hants, PO6 9BB		1 Celadine Way, Bedworth, Warwickshire, CV12 0GB	112 Burcott Road, Avonmouth, Bristol, BS11 8AF	7 Chapel Street, Poulton le Fylde, Lancashire, PY6 7BQ	P O Box 174, Thetford, IP24 2WY	20-22 Richfield Avenue, Reading, Berkshire, RG1 8EQ	DX 146645, Islington 4	The Pines, 17 Muttonhole Road, Hamilton, ML3 8RU	43 Squires Way, Dartford, Kent, DA2 7NN	22 Highfields Close, Stoke Gifford, Bristol, BS34 8TB	Address
51 75 44 85 94 00 1,771 15 225 00 45 00	495 00 132 50	370 19	340 00 792 31	52 88	97 53	19,038 25	16,109 74	5,860 00	160 00	105 76	206 80	67 00	370 00	45 00	52 87	894 77	21 68	45 00	29 38	416 75	52 88	115 00	119 85	722 61	581 68	770 80	m

Key

Name

Name	Address
Nationwide Legal & Enforcement	201B Heene Road, Worthing, West Sussex, BN13 2LR
Neil Adams	2 Bannawell Street, Tavistock, Devon, PL19 0DJ
New Locks	51 Upfield, Swindon, Wiltshire, SN3 6PE
North by Northwest Investigations	Ray Castlehow, P O Box 889, Doncaster, DN1 9DJ
Northern Enquiry	28 Birchwood Terrace, Inverness, IV2 5DR
Northgate Vehicle Hire	Fourth Way, Avonmouth, Bristol, BS11 8DL
Ontime Rescue & Recovery	Unit 7b, Priory Park Ind Estate, Milts Road, Aylesford Kent, ME20 7PP
Oxygena	Suite 201, 186 St Albans Road, Watford, Herts, WD24 4AS
P&B Collections Services	1st Floor, 19 Main Street, Garforth, Leeds, LS25 1DS
Paddock Enquiry Services	1 Bowness Close, East Bolden, Tyne & Wear, NE36 0UQ
Palatine Credit Information Limited	70 Pall Mall, Liverpool, L3 7DB
Paragon Legal Consultants	PO Box 301, Hartlepool, TS27 3DX
Paul Wiseman	PO Box 169, Oswestry, SY11 1WZ
Perpetual	155 Whiteladies Road, Clifton, Bristol, BS8 2RF
Perrett Communications	16 Church Hayes Drive, Nailsea, North Somerset, BS48 4LX
Peter Gascoyne	Meadow Lodge, 2 Meadow Close, New Whittington, Chesterfield, S43 2HB
Phil Morgan	17 Halstock Crescent, Poole, Dorset, BH17 9BD
PIUK	17 Trevor Road, Southport, Merseyside, PR8 3PJ
Pixies	32 St Ladoc Road, Keynsham, Bristol, BS31 2DR
PLG Investiations	Church Street Chambers, 251 Church Street, Blackpool, Lancashire, FY1 3PB
Premier Badges Limited	Unit 6 Little Hyde Farm, Little Hyde Lane, Ingatestone, CM4 0DU
Process Express	
Proserve Debt Recovery	Somerset House, 30 Wynnstay Road, Colwyn Bay, LL29 8NB
Protect Investigative Services	Magpie Cottage, 14 Higher Slade, Ilfracombe, North Devon, EX34 8LJ
Pulasr Enetrprises	94 Sole Farm Avenue, Bookham, Surrey, KT23 3DG
Purchase Power	
Purchase Power	PO Box 6570, Harlow, Essex, CM29 2GZ
R A Price	Jaysan House, Watermill Lane, Toyton All Saints, Spilsby, PE23 5AG
R Bigg	22 Kıngfisher Lodge, Rıverside İsland Marına, Fen Bank, Cambridge, Cambridgeshire,
	CB7 5SL
Randalls Office Furniture	Unit 2 Crossways Park, Crossways Lane, Thornbury, Bristol, BS35 3UE
Real World Services Limited	St Albans Chambers, St Albans Street, Weymouth, Dorset, DT4 8PY
Reed Elsevier (UK) Limited	1-3 Strand, London, WC2N 5JR
Reliance Investigation Services	PO Box 92, Liverpool, L31 0WX
	Nationwide Legal & Enforcement Neil Adams New Locks North by Northwest Investigations Northern Enquiry Northgate Vehicle Hire Ontime Rescue & Recovery Oxygena P&B Collections Services Paddock Enquiry Services Paddock Enquiry Services Palatine Credit Information Limited Paragon Legal Consultants Paul Wiseman Perpetual Perrett Communications Peter Gascoyne Phil Morgan PI UK Pixies PLG Investiations Premier Badges Limited Process Express Proserve Debt Recovery Protect Investigative Services Purchase Power Randalts Office Furniture Real World Services Limited Reed Elsevier (UK) Limited Relance Investigation Services

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Virgin Media Payments Limited VRD Limited W Wightman Westmoreland Legal Services Williams Associates Windsor Telecom Wolds Process Servers	The Mayhead Agency Thornhill Security Limited Tilbury Garage Towerhall Solutions Ltd Trace Southwest Limited Tremark Enforcement LLP Ultimate Security & Investigation	Sterling Investigations Stuart Marshall Summer Nigh Law Teleframe Limited The Investigation Agency The Law Pages Limited	Shaw & Sons Limited Simple Credit Services Limited Smart Computers UK Ltd Solicitors Law Services Somerset Trucks Limited South & West Detective Bureau Southern Law Services Specialised Surveillance	Richard Hollis Rosemary D Sorrell Rudolf Stein Limited S&S Process Sapphire Investigations Bureau Ltd	Name
South West Business Payments, PO Box 12007, Birmingham, B1 1XT South West Business Payments, PO Box 12007, Birmingham, B1 1XT PO Box 1017, 2 Nunnery Close, Cheltenham, Gloucestershire, GL15 0TU 69 Glasshouse Lane, Kenilworth, Warwickshire, CV8 2AH 31 Lowfield Lane, Balderton, Newark, Notts, NG24 3HU PO Box 452, Eastleigh, Hampshire, SO50 4WY Ground Floor, St Stephens House, Dogflud Way, Farnham, GU9 7UD The Old Police House, Lincoln Road, Welton le Wold, Lincolnshire, LN11 0QU	9 Radstone Close, Oakwood, Derby, DE21 2PT 311 Two Mile Hill, Kingswood, Bristol, BS15 1AP Unit 29 Uplands Business Park, Blackhorse Lane, Walthamsow, London, E17 5QJ Units 11/2 Borers Yard, Borers Arms Road, Copthorne, West Sussex, RH10 3LH PO Box 147, Tiverton, Devon, EX16 0BG Joshua Chambers, 332 York Road, Leeds, West Yorkshire, LS9 9DN Facott Bristness Park, Rome Street, Carlisle, CA2 51 F	23 Sterling Drive, Garswood, Ashton-in-Makerfield, Wigan, WN4 0UG 70 Northcourt Road, Worthing, West Sussex, BN14 7DT The Chapel, Little Brington, Northamptonshire, NN7 4HX PO Box 203, Haverford West, Pembrokshire, SA61 2ST P O Box 121, Newport, Isle of Wight, PO30 1ZQ 8 Oakley Crescent, London, EC1V 1LQ	Shaway House, 21 Bourne Park, Bourne Road, Crayford, DA1 4BZ 25 Irving Way, Swanley, Kent, BR8 7EP 37 High Street, Keynsham, Bristol, BS31 1DS 5th Floor, 26-28 Great Portland Street, London, W1W 8AS Red Lion Quarry, Odd Down, Bath, BA2 2PP Chaltick Farm, Wiveliscombe, Somerset, TA4 2SZ 1 Preston Road, Reading, Berkshire, RG2 0BE Padbrook, Paramour Street, Ash, Canterbury, CT3 2EB	22 Castle Road, Cowes, Isle of Wight, PO31 7QZ 202 Norwich Road, East Dereham, Norfolk, NR20 3AY 1 Riverside, St Annes Road, Bristol, BS4 4ED 47 Golden Park Avenue, Torquay, TQ2 8LS Sapphire House, Long Stratton, Norwich, Norfolk, NR15 2TH Marlowes Business Centre, 41 The Marlowes, Hemel Hemostead, Herts, HP1 1LD	Address
44 87 88 13 45 00 40 00 90 00 38 18 60 00	105 /6 133 06 2,716 21 2,936 46 328 88 300 38	50 00 135 00 332 00 90 00 50 00 293 75	523 25 158 63 80 24 323 12 135 13 45 00 371 88 263 23	65 00 45 00 429 99 46 00 291 81	ю

125,448.33		202 Entries Totalling	202 Ent
245 00	PO Box 12, Llangefnı, Anglesey, LL77 7ZP	YM investigations Limited	CY01
מא	Address	Name	Key

Signature

Key	Name	Address	Pref	Ord	Other	Total
HW00	Mr Stephen Wood	39 Whittington Road, Fishponds, Bristol, Avon, BS16 2PT	0	50	0	50
HW01	Mrs Jacqueline Wood	39 Whittington Road, Fishponds, Bristol, Avon, BS16 2PT	0	49	0	49
HK00	Ms Julie-Anne Kellaway	30 Clevewood Road, Downend, Bristol, BS16 2SS	0	<u> </u>	0	-1
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Signature\_