

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

# S106

To the Registrar of Companies

For Official Use

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Company Number

05466264

Name of Company

Abraflex Limited

I / We

Robert Paul Gibbons  
3 Hamel House  
Calico Business Park  
Tamworth  
B77 4BF

give notice

1. that a general meeting of the company was held on/summoned for 12 January 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 12 January 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 12 January 2010

Arrans Limited  
3 Hamel House  
Calico Business Park  
Tamworth  
B77 4BF

Ref: A15/RPG/BC

For Official Use

Insolvency Sect

Post Room

FRIDAY



\*AKU49G05\*

A04

15/01/2010

45

COMPANIES HOUSE

Liquidator's statement of account: Creditors' voluntary winding up

Abraflex Limited

From 16 December 2008 To 12 January 2010

S of A

ASSET REALISATIONS

7,572.00	Lamarque Limited	5,185.40
NIL	Goodwill	<u>NIL</u>

5,185.40

COST OF REALISATIONS

Specific Bond	25.00
Statement of Affairs Fee	1,921.00
Liquidator's Remuneration	2,483.49
Legal Fees	150.00
Meeting Room	240.00
Company Searches	10.00
Statutory Advertising	336.71
Travelling Expenses	<u>19.20</u>

(5,185.40)

UNSECURED CREDITORS

5,429.00	Trade & Expense Creditors	NIL
13,000.00	Natwest Bank Plc - Loan	NIL
3,000.00	HSBC Bank Plc	NIL
5,000.00	HMRC - PAYE/NIC	NIL
33,750.00	Instore Marketing Solutions Limited	<u>NIL</u>

NIL

DISTRIBUTIONS

100.00	Ordinary Shareholders	<u>NIL</u>
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NIL

(0.00)

(52,707.00)

Dividend information

Preferential debts	Nil
Unsecured debts	Nil
Returns to contributories	Nil

Fee information

Fees fixed by members & creditors - time cost

- (1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of N/A 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 N/A
  - (b) Other unclaimed dividends N/A
  - (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 N/A

- (3) Other comment
- None

Dated

R 12/1/10

Signed by the liquidator

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Name & Address

Robert Paul Gibbons  
Arrans Limited  
3 Hamel House  
Calico Business Park  
Tamworth  
B77 4BF