

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

05470719

Name of Company

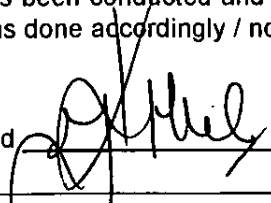
Go Di-Rect Limited

I / We
Mike Kienlen
Central House
47 St. Paul's Street
Leeds
LS1 2TE

give notice

1. that a general meeting of the company was held on/summoned for 13 February 2009 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 13 February 2009 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 13 February 2009

Armstrong Watson
Central House
47 St. Paul's Street
Leeds
LS1 2TE

Ref: 38584/MCK/DJR/LCS/LW/JC

Ins

FRIDAY



"AW0ET7J3"

A19

20/02/2009

193

COMPANIES HOUSE

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

Go Di-Rect Limited

From 20 August 2007 To 13 February 2009

S of A

HIRE PURCHASE

24,532.36	Book Debts	NIL
(17,405.96)	Less RBS Invoice Finance	NIL

NIL

ASSET REALISATIONS

500.00	Book Debts	8,923.05
	Cash at Bank	2,330.01
	Bank Interest Gross	31.88
	Goodwill	5,000.00

16,284.94

COST OF REALISATIONS

Preparation of S. of A.	2,500.00
Liquidators Fees	2,016.41
SME Invoice Finance	8,947.05
Accountancy Fees	1,000.00
Legal Fees (1)	1,389.36
Legal Disbursements	130.00
Statutory Advertising	302.12

(16,284.94)

UNSECURED CREDITORS

12,572.10	Trade & Expense Creditors	NIL
20,824.55	HM Revenue & Customs - VAT	NIL

NIL

DISTRIBUTIONS

1.00	Ordinary Shareholders	NIL
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NIL

(25,771.25)

(0.00)

Dividend information

Preferential debts

Unsecured debts

Returns to contributories

Fee information

Fees fixed by time costs.

- (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

Signed by the liquidator

Name & Address


Mike Kienlen
Armstrong Watson
Central House
47 St. Paul's Street
Leeds
LS1 2TE