

# LIQ02

## Notice of statement of affairs



Companies House

WEDNESDAY



A10  
28/02/2018  
COMPANIES HOUSE #16

|                      |                               |  |
|----------------------|-------------------------------|--|
| <b>1</b>             | <b>Company details</b>        |  |
| Company number       | 0 6 1 3 4 1 4 9               | <b>→ Filling in this form</b><br>Please complete in typescript or in<br>bold black capitals. |
| Company name in full | ATARAXIA LTD                  |  |
| <b>2</b>             | <b>Liquidator's name</b>      |  |
| Full forename(s)     | Alisdair J                    |  |
| Surname              | Findlay                       |  |
| <b>3</b>             | <b>Liquidator's address</b>   |  |
| Building name/number | Saxon House                   |  |
| Street               | Saxon Way                     |  |
| Post town            | Cheltenham                    |  |
| County/Region        |                               |  |
| Postcode             | G L 5 2 6 Q X                 |  |
| Country              |                               |  |
| <b>4</b>             | <b>Liquidator's name ①</b>    |  |
| Full forename(s)     |                               | <b>① Other liquidator</b><br>Use this section to tell us about<br>another liquidator.        |
| Surname              |                               |  |
| <b>5</b>             | <b>Liquidator's address ②</b> |  |
| Building name/number |                               | <b>② Other liquidator</b><br>Use this section to tell us about<br>another liquidator.        |
| Street               |                               |  |
| Post town            |                               |  |
| County/Region        |                               |  |
| Postcode             |                               |  |
| Country              |                               |  |

LIQ02

Notice of statement of affairs

**6** Date of statement of affairs

Date 

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 2 | d | 1 | m | 0 | m | 2 | y | 2 | y | 0 | y | 1 | y | 8 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

**7** Statement of affairs

I attach:

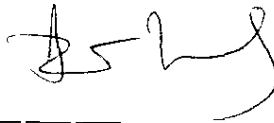
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☐ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| d | 2 | d | 4 | m | 0 | m | 2 | y | 2 | y | 0 | y | 1 | y | 8 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|

LIQ02

## Notice of statement of affairs

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Alisdair J Findlay

Company name

Findlay James

Address

Saxon House

Saxon Way

Post town

Cheltenham

County/Region

Postcode

G L 5 2 6 Q X

Country

DX

Telephone

01242 576555

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.

**Important information**

**All information on this form will appear on the public record.**

**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

## Statement of Affairs

Statement as to affairs of Ataraxia Ltd

Company Number: 06134149

on the 21 February 2018, being a date not more than 14 days before the date of the resolution for winding up.

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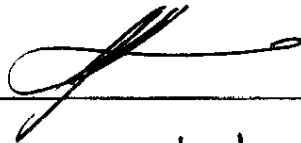
### Statement of truth

I believe that the facts stated in this Statement of Affairs are true.

Full Name

Elisabeth Anne Kean

Signed



Dated

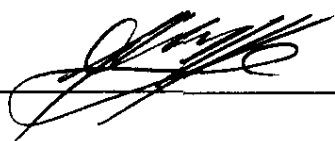
21/2/18

ATARAXIA LTD  
Statement Of Affairs as at 21 February 2018

A - Summary of Assets

| Assets   | Book Value<br>£ | Estimated to<br>Realise<br>£ |
|--|-----------------|------------------------------|
| <b>Assets subject to fixed charge:</b>                             |                 |                              |
| <b>Assets subject to floating charge:</b>                          |                 |                              |
| <b>Uncharged assets:</b>   |                 |                              |
| PC & Monitor   | 369.00          | 200.00                       |
| <b>Estimated total assets available for preferential creditors</b> |                 | <b>200.00</b>                |

Signature



Date

21.2.18

ATARAXIA LTD  
Statement Of Affairs as at 21 February 2018

A1 - Summary of Liabilities

|  | Estimated to<br>Realise<br>£ |
|--|------------------------------|
| <b>Estimated total assets available for preferential creditors (Carried from Page A)</b>   | 200.00                       |
| <b>Liabilities</b>   |                              |
| Preferential Creditors:-   |                              |
| <b>Estimated deficiency/surplus as regards preferential creditors</b>  | NIL<br>200.00                |
| Debts secured by floating charges pre 15 September 2003  |                              |
| Other Pre 15 September 2003 Floating Charge Creditors  | NIL<br>200.00                |
| Estimated prescribed part of net property where applicable (to carry forward)  | NIL                          |
| <b>Estimated total assets available for floating charge holders</b>  | 200.00                       |
| Debts secured by floating charges post 14 September 2003   |                              |
| <b>Estimated deficiency/surplus of assets after floating charges</b>   | NIL<br>200.00                |
| Estimated prescribed part of net property where applicable (brought down)  | NIL                          |
| <b>Total assets available to unsecured creditors</b>   | 200.00                       |
| Unsecured non-preferential claims (excluding any shortfall to floating charge holders)   |                              |
| Trade & Expense Creditors  | 2,000.00                     |
| Director   | 2,097.63                     |
| HMRC - Corporation Tax   | 10,000.00                    |
|  | 14,097.63                    |
| <b>Estimated deficiency/surplus as regards non-preferential creditors<br/>(excluding any shortfall in respect of F.C's post 14 September 2003)</b> | (13,897.63)                  |
| <b>Estimated deficiency/surplus as regards creditors</b>   | (13,897.63)                  |
| Issued and called up capital   |                              |
| Ordinary Shareholders  | 1.00                         |
|  | 1.00                         |
| <b>Estimated total deficiency/surplus as regards members</b>   | (13,898.63)                  |

Signature



Date

21.2.18

| Key                 | Name | Address | £    |
|---------------------|------|---------|------|
| 0 Entries Totalling |      |         | 0.00 |

Signature 

Findlay James  
ATARAXIA LTD  
B1 - Company Creditors - Employees & Directors

| Key                 | Name                | Address  | Pref £ | Unsec £  | Total £  |
|---------------------|---------------------|--|--------|----------|----------|
| RE00                | Elisabeth Anne Kean | 33 Royal Avenue, Doncaster, South Yorkshire, DN1 2LT |        | 2,097.63 | 2,097.63 |
| 1 Entries Totalling |                     |  | 0.00   | 2,097.63 | 2,097.63 |

Signature 

**Findlay James**  
**ATARAXIA LTD**  
**B - Company Creditors**

| Key                        | Name                          | Address                                | £                |
|----------------------------|-------------------------------|--|------------------|
| CH01                       | HM Revenue & Customs (CT)     | PO Box 29997, Glasgow, G70 5AB         | 10,000 00        |
| CT00                       | Trafalgar Accounting Services | 1-7 Pilgrimage Street, London, SE1 4LL | 2,000 00         |
| <b>2 Entries Totalling</b> |                               |  | <b>12,000.00</b> |

Signature



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| Key                          | Name                   | Address  | Type     | Nominal Value | No. Of Called Up Shares | Paid Up |
|------------------------------|------------------------|--|----------|---------------|-------------------------|---------|
| HM00                         | MS ELISABETH ANNE KEAN | 33 Royal Avenue, Doncaster, South Yorkshire, DN1 2LT | Ordinary | 1.00          | 1                       | 0.00    |
| 1 Ordinary Entries Totalling |                        |  |          | 1.00          | 1                       | 0.00    |

Signature 