

Section 94

**Return of Final Meeting in a
Members' Voluntary Winding Up****Pursuant to Section 94 of the
Insolvency Act 1986**

To the Registrar of Companies

S.94

Company Number

06415421

Name of Company

Aim High Training Solutions Limited

I / We

Alisdair J Findlay, Saxon House, Saxon Way, Cheltenham, GL52 6QX

Note The copy account must be
authenticated by the written
signature(s) of the Liquidator(s)

give notice that a general meeting of the company was duly held-on/summoned for 06 January 2017 pursuant to section 94 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

The meeting was held at Saxon House, Saxon Way, Cheltenham,, GL52 6QX

The winding up covers the period from 26 January 2016 (opening of winding up) to the final meeting (close of winding up)

The outcome of the meeting (including any resolutions passed at the meeting) was as follows

~~There were no objections to the Liquidator obtaining his release~~

As no quorum was present, the Final Meeting was deemed to be held and the members deemed not to have resolved against the Liquidator having his release

THURSDAY



A5XZ05FL

A20

12/01/2017

#81

COMPANIES HOUSE

Signed

Date 10 January 2017

Findlay James
Saxon House
Saxon Way
Cheltenham
GL52 6QX

Ref AIMHI01/AJF/CJF


Aim High Training Solutions Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 26 January 2016 To 6 January 2017

S of A £		£	£
	ASSET REALISATIONS		
	Tax Refund	2,141 00	
54,914 00	Cash at Bank	54,706 81	
	Bank Interest Gross	3 86	
	Bank Interest Net of Tax	1 69	
			56,853 36
	COST OF REALISATIONS		
	Specific Bond	125 00	
	Liquidator's Fees	2,536 60	
	Irrecoverable VAT	600 00	
	Statutory Advertising	338 40	
			(3,600 00)
	DISTRIBUTIONS		
	Ordinary Shareholders	53,253 36	
			(53,253 36)
54,914 00			NIL

REPRESENTED BY

NIL

Note


 Alisdair J Findlay
 Liquidator

AIM HIGH TRAINING SOLUTIONS LIMITED – IN LIQUIDATION

LIQUIDATOR'S FINAL PROGRESS REPORT TO MEMBERS PURSUANT TO SECTION 92A OF THE INSOLVENCY ACT 1986 (AS AMENDED) FOR THE PERIOD FROM 26 JANUARY 2016 TO 6 JANUARY 2017 LAID DOWN AT THE FINAL MEETING OF CREDITORS ON 6 JANUARY 2017

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1 INTRODUCTION

I write further to the meeting of members held on 26 January 2016 at which I was appointed Liquidator of the Company. The purpose of this report is to detail my progress in dealing with this liquidation during the period since that meeting.

2 STATUTORY INFORMATION

Company name	Aim High Training Solutions Limited
Company number	06415421
Date of incorporation	1 November 2007
Company's principal activity	Education services
Registered office	Saxon House, Saxon Way, Cheltenham, Gloucestershire, GL52 6QX (Formerly The Quadrus Centre, Woodstock Way, Boldon Business Park, Boldon Colliery, Tyne and Wear, NE35 9PF)
Trading address	The Quadrus Centre, Woodstock Way, Boldon Business Park, Boldon Colliery, Tyne and Wear, NE35 9PF

Company director	Thomas Davison
Company secretary	Thomas Davison
Shareholders	Thomas Davison Alison Davison
Liquidator	Alisdair J Findlay of Findlay James (Insolvency Practitioners) Limited, Saxon House, Saxon Way, Cheltenham, Gloucestershire, GL52 6QX
Date of appointment	26 January 2016

3. ASSET REALISATIONS

Asset realisations to date

Cash at Bank

The sum of £54,706 81 was received by the Liquidator from Barclays Bank plc on 8 February 2016 in respect of funds held at the date of liquidation

Tax Refund

A tax refund of £1,997 07 was received by the Liquidator from HM Revenue & Customs on 15 July 2016 and a further sum of £143 93 was received on 5 September 2016

Bank interest

An amount of bank interest has also been received in the period

Assets to be realised

There are no other assets to be realised by the Liquidator

4. CREDITOR CLAIMS

Secured Creditors

There are no secured creditors in this case

Preferential Creditors

No preferential creditor claims have been received by the Liquidator

Unsecured Creditors

No claims have been received from unsecured creditors

5 DIVIDENDS / DISTRIBUTIONS

- An initial distribution totalling £48,000 00 was made to members on 15 February 2016 at the rate of £24,000 00 per share
- A further distribution totalling £5,253 36 was made to members on 6 October 2016 at the rate of £2,626 68 per share
- There will be no further distribution to shareholders

6. COSTS AND EXPENSES

The members have agreed that my remuneration will be fixed at £3,000 00 (inclusive of disbursements) plus VAT

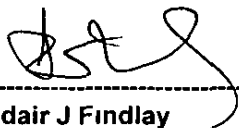
Please go to <http://findlayjames.co.uk/liquidatorsfees.pdf> if you require further information relating to Liquidators' remuneration. Alternatively a copy is available free of charge upon request

A member may, with the permission of the Court or with at least 5% of the total voting rights of all the members having the right to vote at general meetings of the company request further details of the Liquidator's remuneration and expenses, within 21 days of receipt of this report

A member may, with the permission of the Court or with at least 10% of the total voting rights of all the members having the right to vote at general meetings of the Company, apply to Court to challenge the amount and/or basis of the Liquidator's fees and the amount of any proposed expenses or expenses already incurred, within 8 weeks of receipt of this report

7 CONCLUSION OF THE LIQUIDATION

Should you have any queries with regard to any aspect of this report, please contact Caroline Findlay of this office



Alisdair J Findlay
Liquidator