

Section 94

The Insolvency Act 1986

RETURN OF FINAL MEETING IN A
MEMBERS' VOLUNTARY WINDING UPPursuant to Section 94 of the
Insolvency Act 1986

To the Registrar of Companies

For Official Use

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Company Number

6970694

Name of Company

(a) Insert full name
of company

(a) ABERCONWAY CONSULTING LTD

(b) Insert full name(s)
and address(es)I (b) Philip Alexander Beck
S J D Insolvency Services Limited, KD Tower,
Cotterells, Hemel Hempstead Hertfordshire HP1 1FW(c) Delete as
applicable(d) Insert date
(e) The copy account
must be authenticated
by the written
signature(s) of the
liquidator(s)

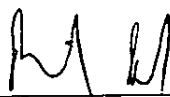
give notice
that a general meeting of the company was duly (c) summoned
for 10 April 2015 pursuant to Section
94 of the Insolvency Act 1986, for the purpose of having an
account (of which a copy is attached) (e) laid before it
showing how the winding up of the company has been conducted
and the property of the company disposed of and (c) no
quorum was present at the meeting.

The winding up covers the period from (d) 8 August 2014
(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.


No quorum at the meeting

Signed



Date 10 April 2015

Presenter's name, address
and reference (if any)

For Official Use	
Liquidation Sect	om
	
A23	#129
COMPANIES HOUSE	

SATURDAY

ABERCONWAY CONSULTING LTD

LIQUIDATOR'S FINAL REPORT - 8 AUGUST 2014 TO 10 APRIL 2015

Company number 6970694

Registered Office c/o S J D Insolvency Services Limited, KD Tower, Cotterells, Hemel Hempstead
Hertfordshire HP1 1FW (formerly 10 Longfield Street, London SW18 5RE)

Liquidator Philip Alexander Beck, S J D Insolvency Services Limited, KD Tower, Cotterells,
Hemel Hempstead Hertfordshire HP1 1FW

Date of Liquidator's appointment 8 August 2014

Basis of Liquidator's Remuneration Basic fixed fee + additional at time costs as per agreement

Remuneration charged as fixed by members £ 2,000.00

Members' attention is drawn to the statement of their right to request information under Rule 4 49E,
and right to challenge the Liquidator's remuneration under Rule 4 148C, which is attached to this report

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

RECEIPTS	£	£
	Estimated to receive per Declaration of Solvency	Final outcome
Cash at Bank	108,391	108,391 00
VAT Refund	-	494 60
Interest	-	728 24
TOTAL	<u>108,391</u>	<u>109,613 84</u>
PAYMENTS		
Liquidator's remuneration		2,000 00
Liquidator's bond		160 00
Statutory notices		280 00
Search fee		3 00
VAT		494 60
CHAPS transfer fee		30 00
Corporation tax		145 60
Costs of the Liquidation		<u>3,113 20</u>
Dividend to shareholder 12/09/2014 £1,065 0064 per £1 ordinary share, 100 shares issued		106,500 64
TOTAL		<u>109,613 84</u>

