

Section 94

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

To the Registrar of Companies

S.94

Company Number

06978954

Name of Company

PNA Business Consulting Limited

I / ~~we~~

Claire Louise Foster, 7 Jetstream Drive, Auckley, Doncaster, DN9 3QS

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 ~~due held on~~/summoned for 31 March 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 7 Jetstream Drive, Auckley, Doncaster, DN9 3QS

The winding up covers the period from 26 May 2015 (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:

"That the receipts & payment account be accepted."
"The liquidator was granted her release".

Signed



Date 10 April 2017

Revive Business Recovery Limited
7 Jetstream Drive
Auckley
Doncaster
South Yorkshire
DN9 3QS

Ref: PNAC01M/CLF/EJ

SATURDAY



A64WK2LU

A24

22/04/2017

#71

COMPANIES HOUSE

PNA Business Consulting Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 26 May 2015 To 31 March 2017

S of A £		£	£
	ASSET REALISATIONS		
2.00	Book Debts	NIL	
308.18	VAT Refund	NIL	
14,233.12	Cash at Bank	14,188.83	
642,040.60	Director loan account	642,040.60	
	Bank Interest Gross	0.57	
			656,230.00
	COST OF REALISATIONS		
	Specific Bond	340.00	
	Office Holders Fees	1,150.00	
	Accountancy Fees	100.00	
	Legal Fees (1)	30.00	
	Irrecoverable VAT	13.70	
	Statutory Advertising	269.50	
			(1,903.20)
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	654,326.80	
			(654,326.80)
656,483.90			(0.00)

REPRESENTED BY

NIL


 Claire Louise Foster
 Liquidator

In the Matter of PNA Business Consulting Limited

**And In the Matter of Section 94 of the Insolvency Act 1986 and
The Insolvency Amendment Rules 2010**

Liquidator's Final Progress Report to Members

Contents

1. Introduction
1. Company and Liquidator's Details
2. Asset Realisations
3. Assets that remain to be Realised
4. Creditors and Distributions
5. Liquidator's Remuneration
6. Final Meeting
7. Conclusion

Appendices

- A Receipts and Payments Account
- B Final Meeting Notice and Proxy Form

1. Introduction

This report to members covers the period 26 May 2015 to date

This report specifies any progress made since the last report was submitted to members.

2. Company and Liquidator's Details

Company name:	PNA Business Consulting Limited
Registered address:	c/o Revive Business Recovery Limited 7 Jetstream Drive Auckley Doncaster DN9 3QS
Other trading names of the company:	None
Company number:	06978954
Name of Liquidator:	Claire Louise Foster
Address of Liquidator:	Revive Business Recovery Limited 7 Jetstream Drive Auckley Doncaster DN9 3QS
Date of Appointment:	26 May 2015
Change in Office Holder:	None

3. Asset Realisations

Attached at Appendix A to this report is a Receipts and Payments account for the period 26 May 2015 to 25 May 2016, 26 May 2016 to date and a total for the duration of the liquidation.

Assets

The declaration of solvency anticipated that the director's loan account of £642,040.60 would be distributed in specie and cash at bank of £14,233.12 would be realised. The director's loan account has been distributed and cash at bank of £14,188.83 has been realised. No further realisations will be made.

4. Assets that remain to be realised

There are no assets that remain to be realised.

5. Creditors and Distributions

Secured Creditors

There were no secured creditors.

Preferential Creditors

There were no preferential creditors.

Unsecured Creditors

The Declaration of Solvency estimated that there would be no unsecured creditors, however an invoice for accountancy fees of £100 was received and paid.

Members

The following distributions have been made to members

Date	Distribution per share £	Paid to P J Abram	Paid to N J Abram	Total
26/05/2015	3,210.20	160,510.15	160,510.15	321,020.30
20/10/2015	120.00	6,000.00	6,000.00	12,000.00
04/05/2016	3,210.20	160,510.15	160,510.15	321,020.30
22/01/2017	2.86	143.10	143.10	286.20

6. Liquidators' Remuneration

At the General meeting held on 26 May 2015, it was resolved that the Liquidator's remuneration would be a fixed fee of £1,150.00 plus disbursements. This has been paid in full.

The following disbursements have been incurred and drawn

	Expenses Incurred and drawn 26/05/2015 to 25/05/2016 £	Expenses Incurred and drawn 26/05/2016 to date £
Bond	340.00	
Re-direction of mail	30.00	
Statutory Advertising	201.00	68.50
Total	571.00	68.50

Within 21 days of receipt of this progress report a member may request further information regarding the Liquidators remuneration and expenses, and their rights to challenge the office holders remuneration and expenses. Any request must be in writing and may be made by members of the Company with at least 5% of the total voting rights of all the members having the right to vote at general meetings, or the permission of the court.

7. Final Meeting

The final meetings of the company and its members have been convened pursuant to section 94 of the Insolvency Act 1986, and formal notice is enclosed as Appendix B.

Please note that the meeting is purely formal. If you wish to attend the meeting, please submit the attached proxy form prior to the meeting. Please note there is no need for you to attend this meeting, but it would assist me if you returned your proxy form.

Resolutions to be passed at the meeting include resolutions approving the receipts and payments account, and authorising the release of the liquidators.

If there is no quorum at the final meeting, it is deemed to have been held, and members not to have resolved against the Liquidator obtaining her release from office.

Please note that members rarely attend the final meetings and I have therefore convened this at my offices. However should you wish to attend and deem that the location is not convenient, please contact Claire Foster within the next seven days so that the meeting may be re-convened.

8. Conclusion

If you require any further information, please do not hesitate to contact me.

Yours faithfully

A handwritten signature in black ink, appearing to be 'C L Foster', written over a large, stylized capital 'C'.

C L Foster
Liquidator

PNA Business Consulting Limited
(In Liquidation)
Liquidator's Abstract of Receipts & Payments
From 26 May 2015 To 31 March 2017

S of A £		£	£
	ASSET REALISATIONS		
2.00	Book Debts	NIL	
308.18	VAT Refund	NIL	
14,233.12	Cash at Bank	14,188.83	
642,040.60	Director loan account	642,040.60	
	Bank Interest Gross	0.57	
			656,230.00
	COST OF REALISATIONS		
	Specific Bond	340.00	
	Office Holders Fees	1,150.00	
	Accountancy Fees	100.00	
	Legal Fees (1)	30.00	
	Irrecoverable VAT	13.70	
	Statutory Advertising	269.50	
			(1,903.20)
	DISTRIBUTIONS		
(100.00)	Ordinary Shareholders	654,326.80	
			(654,326.80)
656,483.90			(0.00)

REPRESENTED BY

NIL


 Claire Louise Foster
 Liquidator

PNA Business Consulting Limited – In A Members Voluntary Liquidation

Appendix A

Receipts and Payments Account

	Declaration of Solvency (£)	From 26/05/2015 To 25/05/2016 (£)	From 26/05/2016 To 22/01/2017 (£)	Total (£)
RECEIPTS				
Book Debts	2.00	0.00	0.00	0.00
VAT Refund	308.18	0.00	0.00	0.00
Cash at Bank	14,233.12	14,188.83	0.00	14,188.83
Director loan account	642,040.60	642,040.60	0.00	642,040.60
Bank Interest Gross		0.42	0.15	0.57
		656,229.85	0.15	656,230.00
PAYMENTS				
Specific Bond		340.00	0.00	340.00
Office Holders Fees		1,150.00	0.00	1,150.00
Accountancy Fees		100.00	0.00	100.00
Legal Fees (1)		30.00	0.00	30.00
Statutory Advertising		201.00	68.50	269.50
Trade & Expense Creditors		642,040.60	0.00	642,040.60
Irrecoverable VAT			13.70	
Ordinary Shareholders	-100.00	12,000.00	286.20	12,286.20
		655,861.60	368.40	656,216.30
Net Receipts/(Payments)		368.25	-368.25	13.70
MADE UP AS FOLLOWS				
Bank 1 Current		368.25	-368.25	0.00

PNA Business Consulting Limited - In A Members Voluntary Liquidation

Appendix B

Final Meeting Notice and Proxy Form

PNA Business Consulting Limited
Company Number: 06978954

(In Liquidation)

MEMBERS' FINAL MEETING

NOTICE IS HEREBY GIVEN, in pursuance of Section 94 of the Insolvency Act 1986 that a General Meeting of the above named company will be held at 7 Jetstream Drive, Auckley, Doncaster, DN9 3QS on 31 March 2017 at 10:00am for the purpose of having an account laid before the members showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Extraordinary Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote instead of him. A proxy need not be a member of the Company.



Claire Louise Foster
Liquidator

22 January 2016

Former Company Name(s): N/A

Registered Office: C/O Revive Business Recovery Ltd, 7 Jetstream Drive, Auckley, Doncaster, DN9 3QS

Principal Trading Address: 226 Liverpool Road, Longton, Preston, PR4 5YB

Office Holder: Claire Louise Foster

Office Holders Number: 9423

Address of Office Holder: 7 Jetstream Drive, Auckley, Doncaster, DN9 3QS

Further details: Contact Claire Foster, claire@revivebusinessrecovery.co.uk 01302 965485

IN THE MATTER OF PNA BUSINESS CONSULTING LIMITED
AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

(1) Name of Member

Address

(2) Name of Proxy Holder

1

2

3

I appoint the above person to be my / the member's/creditors proxy-holder at the meeting of members/creditors to be held on **31 March 2017** or at any adjournment of that meeting. The proxy-holder is to propose or vote as instructed below (3) [and in respect of any resolution for which no specific instruction is given, may vote or abstain at his/her discretion].

Voting Instructions for resolutions

That the Receipts and payments account is acceptable

*For/Against

That the liquidator be granted her release

*For/Against

*Delete as applicable

(6) Signature

Date

Name in CAPITAL LETTERS

(7) Position with member or relationship to creditor/member or other authority for signature

Please note that if you nominate the chairman of the meeting to be your proxy-holder he will either be a director of the company or the current liquidator.

Remember: There may be resolutions on the other side of this form.

Notes to help with the completion of the form

(1) Please give full name and address for communications

(2) Please insert name of person (who must be 18 or over) or the "chairman of the meeting" (see note below). If you wish to provide for alternative proxy-holders in the circumstances that your first choice is unable to attend please state the name(s) of the alternatives as well

(3) Please delete words in brackets if the proxy-holder is only to vote as directed ie he has no discretion.

(4) Please complete paragraph 1 if you wish to nominate or vote for a specific person as liquidator.

(5) Any other resolutions which the proxy-holder is to propose or vote in favour of or against should be set out in numbered paragraphs in the space provided below paragraph 1. If more room is required please use the other side of this form

(6) This form must be signed

(7) Only to be completed if the Creditor/Member has not signed in person