

# LIQ02

## Notice of statement of affairs



Companies House

MONDAY  
WED



\*A67YMUPE\*  
A09 05/06/2017 #175  
COMPANIES HOUSE  
\*A66M1AEJ\*  
A13 17/05/2017 #14  
COMPANIES HOUSE

### 1 Company details

Company number 07112220

Company name in full ABACUS TW LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) MARTIN CHARLES

Surname ARMSTRONG

### 3 Liquidator's address

Building name/number ALLEN HOUSE

Street 1 WESTMEAD ROAD

Post town SUTTON

County/Region SURREY

Postcode SM14LA

Country

### 4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

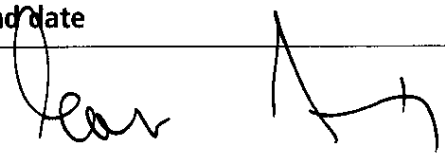
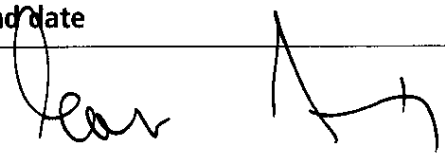
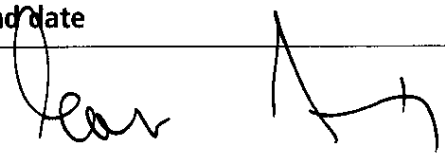
Postcode

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

LIQ02

Notice of statement of affairs

<b>6</b>	<b>Date of statement of affairs</b>																	
Date	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>7</td></tr></table>		d	2	d	6	m	0	m	4	y	2	y	0	y	1	y	7
d	2	d	6	m	0	m	4	y	2	y	0	y	1	y	7			
<b>7</b>	<b>Statement of affairs</b>																	
	<p>I attach:</p> <p><input type="checkbox"/> Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986</p> <p><input checked="" type="checkbox"/> Statement of affairs by a director under section 99(1) of the Insolvency Act 1986</p> <p><input type="checkbox"/> Statement of concurrence</p>																	
<b>8</b>	<b>Sign and date</b>																	
Liquidator's signature	<table border="1"><tr><td>Signature</td><td><p>X  X</p></td></tr></table>	Signature	<p>X  X</p>															
Signature	<p>X  X</p>																	
Signature date	<table border="1"><tr><td>d</td><td>11</td><td>d</td><td></td><td>m</td><td>0</td><td>m</td><td>5</td><td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>7</td></tr></table>		d	11	d		m	0	m	5	y	2	y	0	y	1	y	7
d	11	d		m	0	m	5	y	2	y	0	y	1	y	7			

**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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**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

Abacus TW Limited t/as "Shaikh & Co" (Formerly 'Shaikh & Co Limited')

on the 26 April 2017

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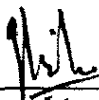
## Statement of truth

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

Full Name

GOLAN H SHAUKH

Signed



Dated

26 April 2017.

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Insolvency Act 1986

Abacus TW Limited t/as "Shaikh & Co" (Formerly 'Shaikh & Co Limited')  
Estimated Statement Of Affairs as at 26 April 2017

	Book Value £	Estimated to Realise £	£
<b>ASSETS</b>			
Goodwill	143,775.00	35,000.00	
Metro Bank Plc		(34,000.00)	
Surplus c/d		1,000.00	
Surplus b/d			1,000.00
			1,000.00
<b>LIABILITIES</b>			
<b>PREFERENTIAL CREDITORS:-</b>			
			NIL
			1,000.00
<b>DEBTS SECURED BY FLOATING CHARGES PRE 15 SEPTEMBER 2003</b>			
<b>OTHER PRE 15 SEPTEMBER 2003 FLOATING CHARGE CREDITORS</b>			
			NIL
			1,000.00
Estimated prescribed part of net property where applicable (to carry forward)			NIL
			1,000.00
<b>DEBTS SECURED BY FLOATING CHARGES POST 14 SEPTEMBER 2003</b>			
			NIL
			1,000.00
Estimated prescribed part of net property where applicable (brought down)			NIL
			1,000.00
<b>Unsecured non-preferential claims (excluding any shortfall to floating charge holders)</b>			
Director/Former Director		48,000.00	
HSBC Bank Plc		14,260.00	
HM Revenue & Customs		95,494.00	
			157,754.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)			(156,754.00)
			(156,754.00)
Issued and called up capital			
Ordinary Shareholders		100.00	
			100.00
<b>TOTAL SURPLUS/(DEFICIENCY)</b>			(156,854.00)

**Turpin Barker Armstrong**  
**Abacus TW Limited t/as "Shaikh & Co" (Formerly 'Shaikh & Co Limited')**  
**B - Company Creditors**

Key	Name	Address	£
CH01	HM Revenue & Customs	ICHLU RM BP 3202, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	95,494.96
CH02	HSBC Bank Plc		14,260.00
CM00	Metro Bank Plc	One Southampton Row, London, EC1V 4PW	34,000.00
CN00	Colin Nightingale	Security Given: Fixed & Floating Charge; Date Given: 22/08/2014; Amount: 0 PRIVATE & CONFIDENTIAL, TO BE OPENED BY ADDRESSEE ONLY, 10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	15,000.00
CS00	Gulam Shaikh	PRIVATE & CONFIDENTIAL, TO BE OPENED BY ADDRESSEE ONLY, 10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	33,000.00
5 Entries Totalling			191,754.96



Signature

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24 April 2017 10:00

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HN00	Mr Colin Nightingale	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent TN2 3GP	Ordinary	0.00	10	0.00
HS00	Mr Gulam Shaikh	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent TN2 3GP	Ordinary	0.00	90	0.00
2 Ordinary Entries Totalling				0.00	100	0.00