

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

7373616

Name of Company

(a) Insert full name
of company

(a) ABOC 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)

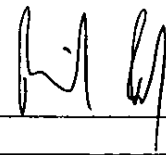
give notice
that a general meeting of the company was duly (c) summoned
for 21 January 2016 pursuant to Section
94 of the Insolvency Act 1986, for the purpose of having an
account (of which a copy is attached) (e) laid before it
showing how the winding up of the company has been conducted
and the property of the company disposed of and (c) no
quorum was present at the meeting.

The winding up covers the period from (d) 9 January 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.

No quorum at the meeting

Signed



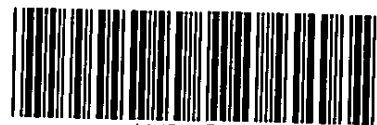
Date 21 January 2016

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

For Official Use

Liquidation Section | Post Room

FRIDAY



A4Z57FN6

A14

22/01/2016

#199

COMPANIES HOUSE

ABOC LTD**LIQUIDATOR'S FINAL REPORT - 9 JANUARY 2015 TO 21 JANUARY 2016**

Company number 7373616

Registered Office c/o S J D Insolvency Services Limited, KD Tower, Cotterells, Hemel Hempstead
Hertfordshire HP1 1FW (formerly 26 Hadcroft Grange, Stourbridge, West Midlands DY9 7EP)Liquidator Philip Alexander Beck, S J D Insolvency Services Limited, KD Tower, Cotterells,
Hemel Hempstead Hertfordshire HP1 1FW

Date of Liquidator's appointment 9 January 2015

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

Remuneration charged as fixed by members £ 2,175 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	177,730	177,696 07
VAT Refund	-	529 60
TOTAL	<u>177,730</u>	<u>178,225 67</u>
PAYMENTS		
Liquidator's remuneration		2,175 00
Liquidator's bond		160 00
Statutory notices		280 00
Search fee		3 00
VAT		529 60
CHAPS transfer fee		30 00
Costs of the Liquidation		<u>3,177 60</u>
Dividend to shareholders 12/02/2015 £1,603 814 per £1 ordinary share, 100 shares issued		160,381 40
Dividend to shareholders 06/04/2015 £146 6667 per £1 ordinary share, 100 shares issued		14,666 67
TOTAL		<u>178,225 67</u>

