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
	08522957
Name of Company	
Eco2 Developments Limited	
+/ We	

Steven Martin Stokes, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB

Gerald Clifford Smith, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB

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 15 September 2016 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 FRP Advisory LLP, 170 Edmund Street, Birmingham, B3 2HB

The winding up covers the period from 11 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

The meeting was inquorate. The meeting is deemed to have been held and the liquidators granted their release.

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A10 19/09/2016 #193
COMPANIES HOUSE

Signed X 44L

Date 15 September 2016

FRP Advisory LLP 2nd Floor 170 Edmund Street Birmingham B3 2HB

Ref E0639BIR/SMS/GCS/GMJ/PJG/KMM/KL

Eco2 Developments Limited (In Liquidation) Joint Liquidators' Abstract of Receipts & Payments From 11 January 2016 To 15 September 2016

S of A	£	£	£
	-		NIL
	REPRESENTED BY		
			NIL
Note			
		KSHE.	
		Steven J	Martin Stokes oint Liquidator

ECO2 DEVELOPMENTS LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)

LIQUIDATORS' REPORT TO BE PRESENTED TO THE FINAL MEETING OF THE COMPANY

1. Introduction

Following my appointment as Liquidator on 11 January 2016 I set out in this report an account of my acts and dealings and of the conduct of the liquidation for the period 11 January 2016 to date

2. Receipts and Payments

I attach for your information a copy of a recently prepared receipts and payments summary, the contents of which I trust you will find self-explanatory.

3. Work Undertaken By the Liquidator During the Period

As per the Declaration of Solvency there were no assets to realise.

All statutory matters have now been completed.

4. Dividend to Creditors

There were no creditors of any class in the liquidation, therefore no dividend was payable to creditors.

5. Distribution to Shareholders

As no assets have been realised a distribution was not made to the shareholder

6. Liquidators' Remuneration and Disbursements

The costs of the Liquidation which have been agreed at £6,000 plus disbursements have been paid by a third party

Shareholders have a right to request further information from the Liquidator and further have a right to challenge the Liquidators' remuneration and expenses which are first disclosed in this report, under the Insolvency Rules (For ease of reference these are the expenses incurred in the reporting period as set out in the statement of expenses attached only). Further details of these rights can be found in the which you access using the following Fees can Creditors' Guide to http://creditors.frpadvisory.com/feesguide.htm and select the one for liquidations. Reference to unsecured creditors should be read to include members. Alternatively a hard copy of the relevant guide will be sent to you on request. Please note there is a time limit of 21 days of receipt of this progress report for requesting further information. There is a time limit of eight weeks following the receipt of this report for a Court Application that the remuneration or expenses are excessive

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If you have any queries about this report of the progress of the liquidation, please do not hesitate to contact Pooja Ghelani of this office.

Dated: 15 September 2016

Steven Stokes
Joint Liquidator

Licensed in the United Kingdom by the Insolvency Practitioners Association and bound by the Insolvency

Code of Ethics

Eco2 Developments Limited (In Liquidation) Joint Liquidators' Abstract of Receipts & Payments

Declaration of Solvency £	From 11/01/2016 To 29/06/2016 £	From 11/01/2016 To 29/06/2016 £
	NIL	NIL
REPRESENTED BY		NIL

Note

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