

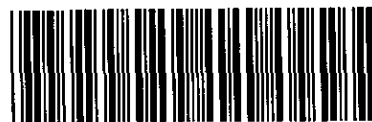
LIQ02

Notice of statement of affairs



Companies House

TUESDAY



A15 *A84YJW20* 07/05/2019 #18
COMPANIES HOUSE

1 Company details

Company number 0 8 5 7 1 5 7 8
Company name in full Asia Poultry & Meat Limited

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

2 Liquidator's name

Full forename(s) Stuart
Surname Garner

3 Liquidator's address

Building name/number Tugby Orchards
Street Wood Lane
Post town Tugby
County/Region Leicestershire
Postcode L E 7 9 W E
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

6 Date of statement of affairs

Date .

d	2	d	4	m	0	m	4	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

7 Statement of affairs

I attach:

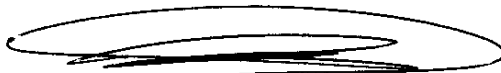
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	0	d	3	m	0	m	5	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

LIQ02

Notice of statement of affairs

**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	Stuart Garner
Company name	Garner Advisory Limited
Address	Tugby Orchards
	Wood Lane
Post town	Tugby
County/Region	Leicestershire
Postcode	L E 7 9 W E
Country	
DX	
Telephone	07900 805338

**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 or email 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

Rule 6.3

Statement of Affairs

(TITLE)

Statement as to affairs of Asia Poultry & Meat Limited

Company No. 08571578

on the 24. 4 2018 being a date not more than 14 days
before the date of the resolution for winding up

Statement of truth

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

Full name Mohammed Shahid

Signed Mohammed Shahid

Dated 24. 4. 18

Asia Poultry & Meat Limited
Statement Of Affairs as at 24 April 2019

A - Summary of Assets

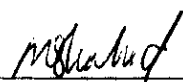
Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Book Debts	322,138.30	127,928.88
Estimated total assets available for preferential creditors		127,928.88

Signature  Date 12.4.19

Asia Poultry & Meat Limited
Statement Of Affairs as at 24 April 2019

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		127,928.88
Liabilities		
Preferential Creditors:-		
		NIL
Estimated deficiency/surplus as regards preferential creditors		127,928.88
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		127,928.88
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Based on floating charge assets of Nil		
Estimated total assets available for floating charge holders		127,928.88
Debts secured by floating charges post 14 September 2003		
Barclays Bank plc	25,557.29	
		25,557.29
Estimated deficiency/surplus of assets after floating charges		102,371.59
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		102,371.59
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	301,510.17	
Directors Loan Account	91,172.34	
HMRC	1,820.39	
		394,502.90
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(292,131.31)
Estimated deficiency/surplus as regards creditors		(292,131.31)
Issued and called up capital		
Ordinary Shareholders	100.00	
		100.00
Estimated total deficiency/surplus as regards members		(292,231.31)

Signature  Date 12.4.19

Asia Poultry & Meat Limited
B - Company Creditors

Key	Name	Address	£
CB00	Barclays Bank plc	15 Colmore Row, Birmingham, B3 2BH	25,557.29
CB01	Birmingham City Council	Shared Services Centre, PO Box 4092, Birmingham, B4 7AD	249.25
CF00	Food Standards Agency	Floor 6 & 7, Clive House, 70 Petty France, London, SW1H 9EX	252,994.05
CH00	HMRC	ICHU, Benton Park View, Longbenton, Newcastle, NE98 1ZZ	1,820.39
CJ00	James Burden Ltd	40 West Market Building, London Smithfield, London, EC1A 9PS	35,773.67
CM00	Macquarie Corporate & Asset Finance	2 Blagrove Street, Reading, RG1 1AZ	11,691.00
CM01	MHM (UK) Ltd	The Works, Fen House Drive, Swinehead, Lincolnshire, PE20 3HE	544.20
CS00	SYSPAL	Cockhurt Lane, Broseley, Shropshire, TF12 5JA	258.00
CS01	Mr Mohammed Shahid	42 Walter Street, West Bromwich, Birmingham, B70 6HR	91,172.34
9 Entries Totalling			420,060.19

Signature

Mr Shahid

Asia Poultry & Meat Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Called Up Shares	Paid Up
HS00	Mr Mohammed Shahid	42 Walter Street, West Bromwich, Birmingham, B70 6HR	Ordinary	1.00	100	100.00
1 Ordinary Entries Totalling						
				1.00	100	100.00

Signature

