

**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

09503548

Name of Company

LUKEAD LTD ✓

I, David Thorniley
Of The Old Bakery
90 Camden Road
Tunbridge Wells
Kent
TN1 2QP

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 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 no quorum was present at the meeting.

The meeting was held at The Old Bakery, 90 Camden Road, Tunbridge Wells, Kent, TN1 2QP.

The winding up covers the period from 21 November 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:

No quorum was present, and no resolutions were passed.

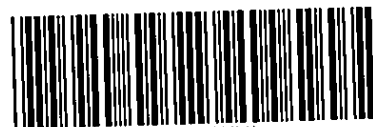
Signed _____

Date _____

11/4/17

MVL Online Ltd
The Old Bakery
90 Camden Road
Tunbridge Wells
Kent
TN1 2QP

WEDNESDAY



A64716KH

A26

12/04/2017

#265

COMPANIES HOUSE

LUKEAD LTD (IN LIQUIDATION)

**Liquidator's Receipts and Payments Account
for the period 21 November 2016 to 31 March 2017**



**Total
£**

RECEIPTS

Cash at bank on appointment	41,427.37
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41,427.37

PAYMENTS

Specific bond	(74.00)
Distribution 1 to shareholders	(30,000.00)
Distribution 2 to shareholders	(11,353.37)

Balance at bank	0.00
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A handwritten signature in black ink, appearing to read 'D. Thorniley', with a stylized flourish at the end.

**David Thorniley
Liquidator**

The Old Bakery
90 Camden Road
Tunbridge Wells
Kent, TN1 2QP

Telephone: 01892 888 010
Email: info@mvlonline.co.uk



TO ALL SHAREHOLDERS

LUKEAD LTD – IN LIQUIDATION (“THE COMPANY”)

FINAL REPORT

I am writing to advise you that I am now in a position to close this liquidation. Accordingly, I enclose notice of the final meeting of members, which has been convened pursuant to Section 94 of the Insolvency Act 1986 with a proxy form.

The purpose of the meeting is to receive the liquidator’s final report on the liquidation. No information other than that contained in this report will be presented at the meeting. The meeting is a statutory formality and there is no necessity for you to attend, or to return the proxy form.

Receipts and payments

A copy of my Receipts and Payments account for the liquidation is attached.

Cash at bank of £41,427.37 was realised.

Our fees of £995 plus VAT together with advertising costs of £288 plus VAT were settled in full prior to the commencement of the liquidation.

Disbursements were incurred as follows:

	£
Statutory bond	74.00

Distributions

The following distributions have been made:

Date	£
28 November 2016	30,000.00
17 February 2017	11,353.37

Creditors

Notice to creditors to submit claims was duly advertised. No claims have been received.

HMRC

We have notified all relevant departments of HMRC of our appointment, and applied for formal tax clearance to conclude the liquidation. We have responded to all information requests received, and have not been notified by HMRC of any outstanding tax issues preventing the closure of the liquidation.

Notice of Final Meetings

I attach a notice of the Final Meeting, convened pursuant to Section 94 of the Insolvency Act 1986 and a Form of Proxy for use at this meeting.

Proposed Resolutions

That the Liquidator's account for the duration of the winding up be approved.

That the Liquidator be released under the provisions of s.173 of the Insolvency Act 1986 and Rule 4.126A of the Insolvency Rules 1986 upon filing of the return of the final meeting.

Following the final meeting a final return will be lodged with Companies House, and the Company will be dissolved from the Register three months thereafter.

No further general reports will be issued but, if you should have any specific query regarding the liquidation, please let me know.



David Thorniley
Liquidator