

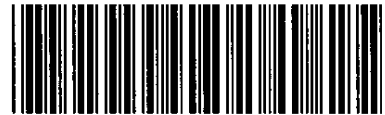
LIQ02

Notice of statement of affairs



Companies House

SATURDAY



A88NF36G
A22 29/06/2019 #372
COMPANIES HOUSE

1 Company details

Company number 0 9 6 3 0 4 3 8

Company name in full OME Products Limited

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

2 Liquidator's name

Full forename(s) Stewart

Surname Goldsmith

3 Liquidator's address

Building name/number 1580 Parkway

Street Solent Business Park

Post town Whiteley, Fareham

County/Region Hampshire

Postcode P O 1 5 7 A G

Country

4 Liquidator's name ①

Full forename(s) Carl Derek

Surname Faulds

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

5 Liquidator's address ②

Building name/number 1580 Parkway

Street Solent Business Park

Post town Whiteley, Fareham

County/Region Hampshire

Postcode P O 1 5 7 A G

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	1	d	4	m	0	m	6	y	2	y	0	y	1	y	9
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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	2	d	8	m	0	m	6	y	2	y	0	y	1	y	9
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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 **Stewart Goldsmith**

Company name **Portland Business & Financial
Solutions**

Address **1580 Parkway
Solent Business Park**

Post town **Whiteley, Fareham**

County/Region **Hampshire**

Postcode **P O 1 5 7 A G**

Country

DX

Telephone **01489 550 440**



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

Statement of Affairs

Statement as to affairs of


OME Products Limited

on the 14 June 2019, 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 JOHN CHARLES EDWARD NUSSEY

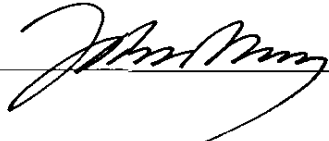
Signed 

Dated 14/06/19

OME Products Limited
Statement Of Affairs as at 14 June 2019

A - Summary of Assets


Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Stock	24,750.00	Uncertain
Intellectual property rights and patents	Uncertain	Uncertain
Cash at bank	50.00	50.00
Cash in client account	10,337.00	10,337.00
Estimated total assets available for preferential creditors		10,387.00

Signature  Date 14/06/19

OME Products Limited
Statement Of Affairs as at 14 June 2019

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	10,387.00
Liabilities	
Preferential Creditors:-	
Employees - holiday and arrears of pay	1,793.08
	1,793.08
Estimated deficiency/surplus as regards preferential creditors	8,593.92
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	8,593.92
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	8,593.92
Debts secured by floating charges post 14 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	8,593.92
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	8,593.92
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade and expense creditors(Count=8)	23,052.80
Employee claims	20,730.87
PAYE and National Insurance	19,999.57
Landlord claim	7,902.72
	71,685.96
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(63,092.04)
Estimated deficiency/surplus as regards creditors	(63,092.04)
Issued and called up capital	
Share Premium account	251,430.00
Ordinary Shareholders	14,051.73
	265,481.73
Estimated total deficiency/surplus as regards members	(328,573.77)

Signature  Date 14/06/19

Portland Business & Financial Solutions
OME Products Limited
B - Company Creditors

Key	Name	Address	£
CG00	Stephen Gould	45541 Northport Loop West, Fremont, CA, 94538	3,020.40
CI00	Image Everything Ltd	Barton Hall, Hardy Street, Eccles, Manchester, M30 7NB	120.00
CK00	Kroy	Unit 2, 14 Commercial Road, Reading, Berkshire, RG2 0QJ	1,250.00
CM00	Makerversity	The Old Post Room, Somerset House, Strand, London, WC2R 1LA	7,902.72
CR00	RDP Associates Ltd	10 John Street, London, WC1N 2EB	11,962.40
CT00	Tayler Bradshaw	Cambridge House, 16 High Street, Saffron Walden, Essex, CB10 1AX	1,500.00
CT01	Trustpilot	7th Floor, 1 St Martin's Le Grand, London, EC1A 4NP	2,250.00
CW00	WD Engineering Solutions	23 Cumberland Avenue, Worthing, West Sussex, BN12 6JX	2,950.00
CX00	HM Revenue & Customs	Enforcement & Insolvency Service (EIS), Durrington Bridge House, Barrington Road, Worthing, BN12 4SE	19,999.57
9 Entries Totalling			50,955.09



Signature

Page 1 of 3

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Portland Business & Financial Solutions
OME Products Limited
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HC00	Common Works Limited	Vault 6 , Makerversity, Somerset House, Strand, London, WC2R 1LA	Ordinary	0.01	20,000	0.01	200.00
HF00	Mr Simon Frost	15 Harefield Road, London, SE4 1LW	Ordinary	0.01	62,400	0.01	624.00
HH00	Mr Mark Hardwick	32 Adrian Road, Abbots Langley, Hertfordshire, WD5 0AQ	Ordinary	0.01	4,580	0.01	45.80
HK00	Mr Gur Kimmel	Flat 6, Armstrong House, 146 Southwold Road, London, E5 9PB	Ordinary	0.01	4,580	0.01	45.80
HM00	MAP Project Office Limited	3rd Floor, 1 St John's Lane, Farringdon, London, EC1M 4BL	Ordinary	0.01	23,470	0.01	234.70
HN00	Mr John Nussey	7 Cambridge Gardens, Folkestone, Kent, CT20 1DB	Ordinary	0.01	500,000	0.01	5,000.00
HN01	Mrs Patricia Nussey	11 The Boulevard, Lytham St Annes, Lancashire, FY8 1EH	Ordinary	0.01	52,238	0.01	522.38
HO00	Ms Avril O'Neil	7 Cambridge Gardens, Folkestone, Kent, CT20 1DB	Ordinary	0.01	500,000	0.01	5,000.00
HO01	Ms Roanne O'Neil	Second Floor Flat (D), Augusta Gardens, Folkestone, Kent, CT20 2RR	Ordinary	0.01	62,400	0.01	624.00
HS00	Mr Sam Stokes	11 St James Close, Pangbourne, RG8 7AP	Ordinary	0.01	62,400	0.01	624.00
HS01	Seedrs Nominees Limited	Churchill House, 142-146 Old Street, London, EC1V 9BW	Ordinary	0.01	113,105	0.01	1,131.05
11 Ordinary Entries Totalling					1,405,173		

Signature 