

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 1 1 0 0 5 8 4 0
Company name in full Elite Logistics and Warehousing Limited

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

2 Liquidator's name

Full forename(s) Andrew
Surname Fender

3 Liquidator's address

Building name/number Sanderling House, Springbrook Lane
Street Earlswood
Post town Solihull
County/Region
Postcode B 9 4 5 S G
Country

4 Liquidator's name

Full forename(s) Sandra
Surname Fender

● **Other liquidator**
Use this section to tell us about
another liquidator.

5 Liquidator's address

Building name/number Sanderling House, Springbrook Lane
Street Earlswood
Post town Solihull
County/Region
Postcode B 9 4 5 S G
Country

● **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	1	m	0	m	1	y	2	y	0	y	2	y	1
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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



Surferwa X

Signature date

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**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.

Andrew Fender

Sanderlings Accountancy Services Limited

Sanderling House, Springbrook Lane

Earlswood

Solihull

Postcode

B	9	4		5	S	G
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DX

01564 700 052

**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

In accordance with Rule 6.4 of the
Insolvency (England & Wales) Rules 2016
& Section 99(1) of the Insolvency Act 1986

Statement of Affairs

Statement as to affairs of Elite Logistics and Warehousing Limited (Company Number: 11005840)

on the 21st Day of January 2021 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 Baldev Singh Dhami

Signed 

Dated 21 January 2021

Elite Logistics and Warehousing Limited

A – Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to a fixed charge:		
None		0
Assets subject to a floating charge:		0
Uncharged assets:		0
Cash at Bank	6	0
Cash in Hand	4,200	4,200
		4,200
Surplus from assets subject to a fixed charge		0
Estimated total assets available for preferential creditors		4,200

Signature



Date 21 January 2021

A1 – Summary of liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A)	4,200
Liabilities	
Preferential creditors:	
None	(0)
Total Preferential Claim	(0)
Estimated deficiency / surplus as regards preferential creditors:	4,200
Estimated total assets available for floating charge holders	0
Debts secured by floating charges	(0)
Estimated deficiency/surplus of assets after floating charges	0
Total assets available to unsecured creditors	4,200
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Employees' Claims	(0)
Trade Creditor (6)	(54,592)
	(54,592)
Estimated surplus / deficiency as regards non-preferential creditors	(50,392)
Issued and called up capital	
None	(1,000)
	(1,000)
Estimated total deficiency / surplus as regards members	(51,392)

Signature



Date 21 January 2021

B - COMPANY CREDITORS

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Creditor Type	Amount of debt	Details of any security held by creditor	Date security given	Value of security
Allroads Transport and Storage Limited	3 Handbridge, Chester, CH4 7JE	Trade Creditor	£0.00			£0.00
Barclays	1 Churchill Place, London, E14 5HP	Trade Creditor	£49,993.89			£0.00
HMRC	Durrington Bridge House, Barrington Road, Worthing, BN12 4SE	Trade Creditor	£398.00			£0.00
Mr B S Dhami	4 Lymington Road, Willenhall, WV13 2SB	Trade Creditor	£4,200.00			£0.00
Nadine Louise Williams	103 High Road, Willenhall, WV12 4JN	Loan	£0.00			£0.00
Pentalver Cannock Limited	3rd Floor, 90 Whitfield Street, London, W1T 4EZ	Trade Creditor	£0.00			£0.00
U.K. Fittings Limited	120 Hydes Road, Wednesbury, WS10 0DH	Trade Creditor	£0.00			£0.00
Totals			£54,591.89			£0.00

* Denotes a Creditor claiming Retention of Title

Signature



Date 21 January 2021

C - COMPANY CREDITORS (EMPLOYEES FORMER EMPLOYEES & CONSUMER CLAIMING AMOUNTS PAID IN ADVANCE FOR THE SUPPLY OF GOODS OR SERVICES)

Note: You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address (with postcode)	Creditor Type	Amount of debt	Details of any security held by creditor	Date security given	Value of security
		Employee				£0.00
Totals			£0.00			£0.00

* Denotes a Creditor claiming Retention of Title

Signature Bdm46m

Date 21 January 2021

D - COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of share	Nominal value	No. of shares	Amount per share called up	Total amount called up
Baldev Singh Dhami	4 Lymington Road Willenhall WV13 2SB	Ordinary	£1	1,000	£1,000	£1,000

Signature



Date 21 January 2021