

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	3 4 4 4 8 0
Company name in full	Wheel Perfection Mobiles Limited		→ Filling in this form Please complete in typescript or in bold black capitals.
2		Liquidator's name	
Full forename(s)	Andrew		
Surname	Turpin		
3		Liquidator's address	
Building name/number	The Silverworks		
Street	67 - 71 Northwood Street		
Post town	Birmingham		
County/Region	West Midlands		
Postcode	B 3 1 T X		
Country			
4		Liquidator's name [ⓐ]	
Full forename(s)			ⓐ Other liquidator Use this section to tell us about another liquidator.
Surname			
5		Liquidator's address [ⓐ]	
Building name/number			ⓐ Other liquidator Use this section to tell us about another liquidator.
Street			
Post town			
County/Region			
Postcode			
Country			

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6		Date of statement of affairs															
Date		d	1	d	4	m	0	m	9	y	2	y	0	y	2	y	3
7		Statement of affairs															
		<p>I attach:</p> <p><input type="checkbox"/> Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986</p> <p><input checked="" type="checkbox"/> Statement of affairs by a director under section 99(1) of the Insolvency Act 1986</p> <p><input type="checkbox"/> Statement of concurrence</p>															
8		Sign and date															
Liquidator's signature		Signature															
		<p>X  X</p>															
Signature date		d	2	d	8	m	0	m	9	y	2	y	0	y	2	y	3

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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.

Contact name	Mark Monaghan
Company name	Poppleton & Appleby
Address	The Silverworks 67 - 71 Northwood Street
Post town	Birmingham
County/Region	West Midlands
Postcode	B 3 1 T X
Country	
DX	
Telephone	0121 200 2962

**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

Wheel Perfection Mobiles Limited
Company Registered Number: 11344480

on the 14 September 2023, 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. I understand that
proceedings for contempt of court may be brought against anyone who makes, or
causes to be made, a false statement in a document verified by a statement of truth
without an honest belief in its truth.

Full Name



Signed

PAUL G. MOSALL

Dated

15.9.23

Wheel Perfection Mobiles Limited
Company Registered Number: 11344480
Statement Of Affairs as at 14 September 2023

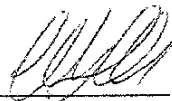
A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	900.00
Liabilities	
Preferential Creditors:-	
Estimated deficiency/surplus as regards preferential creditors	<u>NIL</u> 900.00
2nd Preferential Creditors:-	
HMRC - VAT	21,218.00
Estimated deficiency/surplus as regards 2nd preferential creditors	<u>21,218.00</u> (20,318.00)
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	<u>NIL</u> (20,318.00)
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
Estimated total assets available for floating charge holders	(20,318.00)
Debts secured by floating charges post 14 September 2003	
Estimated deficiency/surplus of assets after floating charges	<u>NIL</u> (20,318.00)
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
Total assets available to unsecured creditors	(20,318.00)

Signature

15.9.23

Date



Wheel Perfection Mobiles Limited
Company Registered Number: 11344480
Statement Of Affairs as at 14 September 2023

A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Deficiency b/d	1,462.00	
Trade & Expense Creditors	16,000.00	
Directors Loan Account	1,314.00	
Barclaycard	1,604.00	
Barclays Bank	36.00	
Barclays BBL	40,328.00	
		60,744.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(81,062.00)
Estimated deficiency/surplus as regards creditors		(81,062.00)
Issued and called up capital		
Ordinary Shareholders	102.00	102.00
Estimated total deficiency/surplus as regards members		(81,164.00)

Signature



Date

15.9.23

Appleton & Appleby
Wheel Perfection Mobiles Limited
Company Registered Number: 11344480
- Company Creditors

Key	Name	Address	£
B00	Barclays Bank Plc	1 Churchill Place, London, E14 5HP	35.75
B01	Barclaycard	Barclaycard House, 1234 Pavilion Drive, Northampton, NN4 7SG	1,603.99
B02	Barclays BBL		40,327.84
B03	Border Automotive	Unit 15F, 12 Vanguard Way, Battlefield Enterprise Park, Shropshire, SY1 3TG	1,827.88
C00	Calor Gas	Athena Drive, Tachbrook Park, Warwick, Warwickshire, CV34 6RL	316.70
C01	Cambrian Solvents Ltd	Unit 5, Harvard Industrial Estate, Huntingdon, Cambridgeshire, PE28 0NJ	1,027.20
D00	DBM Electrical	Unit B6 Halesfield 8, Telford, TF7 4QN	18.22
E00	Engineering Maintenance Supplies	Unit E7, Halesfield 5, Telford, TF7 4QJ	434.21
E01	Enreach	Communications House, Hadley, Telford, TF1 6QJ	2,263.26
G00	Gas Direct Limited	Hersham Place Technology Park, Molesey Road, Hersham, Wallon-On-Thames, KT12 4RZ	830.86
H00	HM Revenue & Customs	Debt Management, Insolvency Claims Handling Unit, HMRC, DMB501, BX5 5AB	21,217.42
H01	Graham Hamer Ltd	96 Tiled House Lane, Brierley Hill, West Midlands, DY5 4LJ	174.00
H02	Mr C D Hosell - DLA	C/o Unit 0 Court 2000 Industrial Estate, Bridgnorth Road, Madeley, Telford, TF7 4JB	1,314.00
I00	ISN Europe Limited	Unit 5, Lotus Court, Kinbolton, Huntingdon, Cambridgeshire, PE28 0NJ	511.88
J00	Jaytees	Unit A1, Maws Craft Centre, Ferry Road, Jackfield, Telford, TF8 7LS	130.80
M00	Martin Accountancy	3 St Peters Court, Stafford, ST20 0PQ	500.00
N00	Newport Snap on Tools	Northways, Holyhead Road, Ketley, Telford, TF1 5AN	442.00
P00	Power House Estate Investments	Unit 23, St.Gorges Road Industrial Estate, Telford, TF2 7QZ	5,540.98
R00	Reca UK Ltd	Doranda Way, West Bromwich, Sandwell, B71 4LU	301.14
S00	Shropshire Welding Supplies	Unit A15, Stafford Park 15, Telford, TF3 3BB	661.69
S01	Simply Asset Finance	47-51 Great Suffolk Street, London, Southwark, SE1 0BS	1,462.00
T00	Telford Compressed Air Ltd	Suningdale House, Stafford Park 1, Telford, TF3 3BD	240.00
T01	Thomson Local	Suite 5, Ferneberga House, Alexandra Road, Farnborough, Hampshire, GU14 6DQ	48.00
V00	Vita Gas	Landor Street, Birmingham, B8 1AE	729.46
4 Entries Totalling			81,959.28

Signature

Page 1 of 1

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14 September 2023 15:58

Poppleton & Appleby
Wheel Perfection Mobiles Limited
Company Registered Number: 11344480
:- Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
H00	Mr Craig Hosell	C/o Poppleton & Appleby , The Silverworks, 67 -71 Northwood Street, Birmingham, West Midlands, B3 1TX	Ordinary	1.00	51	0.00	0.00
H01	Mr Wayne Hosell	C/o Poppleton & Appleby , The Silverworks, 67 -71 Northwood Street, Birmingham, West Midlands, B3 1TX	Ordinary A	1.00	1	0.00	0.00
			Ordinary	1.00	49	0.00	0.00
			Ordinary B	1.00	1	0.00	0.00
Ordinary Entries Totalling							
Ordinary A Entries Totalling						100	
Ordinary B Entries Totalling						1	
						1	

Signature

Page 1 of 1

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14 September 2023 15:58