

Section 89(3) The Insolvency Act 1986

S.89(3)

Members' Voluntary Winding Up
Declaration of Solvency Embodying a Statement
of Assets and Liabilities
Pursuant to section 89(3) of the Insolvency Act 1986

To the Registrar of Companies

For official use

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Company Number

4170390

Name of company

(a) Insert full name
of company

(a)

ACTI ON ENVIRONMENTAL SERVICES LIMITED
--

(b) Insert full
name(s) and
address(es)

I (b) KARL TOMBS
THE LODGE, THE AVENUE, BISHOPSTON, CV37 0RH



attach a declaration of solvency embodying a statement of assets and liabilities

Signed



Date

Presenter's
name,
address and
reference
(if any)

F A SIMMS & PARTNERS LIMITED
INSOL HOUSE
39 STATION ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4AP

For Official Use

Liquidation Section

Post Room

SATURDAY



ALUZZ9WS

A45

16/05/2009

151

COMPANIES HOUSE

Section 89(3) The Insolvency Act 1986

S.89(3)


Members' Voluntary Winding Up
Declaration of Solvency Embodying a Statement
of Assets and Liabilities

Company number 4170390
Name of Company ACTION ENVIRONMENTAL SERVICES LIMITED

Presented by F A SIMMS & PARTNERS LIMITED, Insol House, 39 Station Road,
Lutterworth, Leicestershire LE17 4AP

Declaration of Solvency

(a) Insert names and addresses

I (a) KARL TOMBS 
THE LODGE, THE AVENUE, BISHOPTON, CV37 0RH

(b) Delete as applicable
(c) Insert name of company


being (b) all the directors of (c) Action Environmental Services Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of (d) 12 months, from the commencement of the winding up.

(d) Insert a period of months not exceeding 12 months

We append a statement of the company's assets and liabilities as at (e) 1 May 2009 being the latest practicable date before the making of the declaration.

We make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

(e) Insert date



Declared at PENMAEN SOLLE 2009 DR QUEENS ROAD, COVENTRY, CV3 0JH

this 17th day of MAY 2009

Before me, 

CAROLYN MORRIS
SOLICITOR
PENMAEN
17A QUEENS ROAD
COVENTRY CV3 0JH

Solicitor or Commissioner of Oaths

Statement as at 1 May 2009 showing assets at estimated
realisable values and liabilities expected to rank

Assets and liabilities	Estimated to realise or to rank for payment to nearest £
Assets	£
Balance at bank	441,000
Cash in hand	
Marketable securities	
Bills receivable	
Trade debtors	21,000
Loans and advances	
Unpaid calls	
Stock in trade	1,000
Work in Progress	
Freehold property	
Leasehold property	
Plant and machinery	5,000
Furniture, fittings, utensils etc.	
Patents, trade marks etc.	
Investments other than marketable securities	
Other property, viz.	
Estimated realisable value of assets £	468,000
Liabilities	£
Secured on specific assets, viz.	
Secured by floating charge(s)	
Estimated cost of liquidation and other expenses including interest accruing until payment of debts in full	4,000
Unsecured creditors (amounts estimated to rank for payment)	
Trade accounts	£ 16,000
Bills payable	
Tax	41,000
Other liabilities	29,000
Contingent liabilities	
Estimated surplus after paying debts in full	£ 378,000

Remarks: