

Section 94

The Insolvency Act 1986

Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986

S94

For Official Use

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To the Registrar of Companies
~~To the Accountant in Bankruptcy~~

Company Number

SC263789

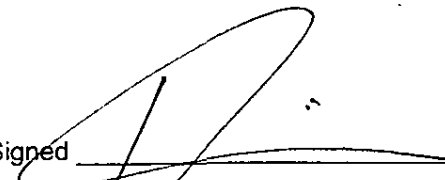
Name of Company

AGT Optical Solutions Limited

I / We

Richard Gardiner, 3 Castle Court, Carnegie Campus, Dunfermline, KY11 8PB


give notice that a general meeting of the company was duly held/~~summoned for~~ 14 March 2016 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 ~~the same was done accordingly~~ / no quorum was present at the meeting.

Signed 

Date 14 March 2016

Thomson Cooper
3 Castle Court
Carnegie Campus
Dunfermline
KY11 8PB

Ref: LRA58B/HT/JK

For Official Use	
Liquidation Sect	Post Room
TUESDAY	
	S52U1789
	SCT 15/03/2016 #556
	COMPANIES HOUSE

Liquidator's statement of account: Members' voluntary winding up

AGT Optical Solutions Limited

From 9 October 2015 To 14 March 2016

S of A

ASSET REALISATIONS			
100,000.00	Trade Debtors	NIL	
	VAT Refund	22.44	
75,400.00	Cash at Bank	75,244.16	
100.00	Sundry Debtors	NIL	
	Bank Interest Gross	14.54	
		<hr/>	75,281.14
COST OF REALISATIONS			
	Specific Bond	165.00	
	Office Holders Fees	3,000.00	
	Search Fee	35.00	
	Statutory Advertising	321.15	
		<hr/>	(3,521.15)
DISTRIBUTIONS			
	Ordinary Shareholders	71,759.99	
		<hr/>	(71,759.99)
<hr/>			<hr/>
175,500.00			<hr/> <hr/> NIL

Dividend information

Preferential debts N/A
 Unsecured debts N/A
 Returns to contributories £85,879.995 per Ordinary Share

Fee information

Fees fixed by Member

(1) Assets, including None shown in the statement of assets and liabilities and estimated to be of the value of None have proved unrealisable

(2) State amount in respect of:

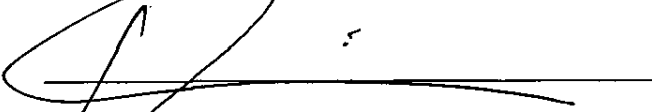
- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (c) moneys held by the company in respect of dividends or other sums due before the commencement of the winding up to any person as a member of the company None

(3) Add here any special remarks the Liquidators think desirable:

Dated

14.03.16

Signed by the liquidator



Name & Address

Richard Gardiner
Thomson Cooper
3 Castle Court
Carnegie Campus
Dunfermline
KY11 8PB