

Section 106 The Insolvency Act 1986
 Return of Final Meeting in a
 Creditors' Voluntary Winding Up

S.106

**Pursuant to Section 106
 of the Insolvency Act 1986**

For official use

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To the Registrar of Companies

COMPANY NUMBER

04692177

Name of Company

(a) Insert full name of company

(a) ACTION ENGINE EUROPE LIMITED

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

I/We (b) M C HEALY
 of Leonard Curtis, One Great Cumberland Place, Marble Arch, London , W1H 7LW

give notice

(c) Delete as applicable
 (d) Insert date
 (e) The copy account must be authenticated by the written signature(s) of the liquidator(s)

- 1 that a general meeting of the company was duly (c) [held on] ~~summoned for~~ (d) 12/02/2010 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) (e) laid before it showing how the winding up of the company has been disposed of and (c) ~~[that the same was done accordingly]~~ [no quorum was present at the meeting],
- 2 that a meeting of the creditors of the company was duly (c) [held on] ~~summoned for~~ (d) 12/02/2010 pursuant to section 106 of the Insolvency Act 1986, for the purpose of having the said account 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 (c) ~~[that the same was done accordingly]~~ [no quorum was present at the meeting]

Signed



Date

15/02/2010

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

Leonard Curtis
 One Great Cumberland Place
 Marble Arch, London
 W1H 7LW

Liquidation Section	Post Room

TUESDAY



A20 16/02/2010 288

COMPANIES HOUSE

**ACT05 Action Engine Europe Limited
Account of Receipts & Payments
for the period 11/02/2009 to 11/02/2010**

	Per Statement of Affairs £	£
RECEIPTS	0 00	0 00
	<u>0.00</u>	<u>0.00</u>
Less: PAYMENTS		0 00
		<u>0.00</u>
Balance in Hand		<u>0 00</u>
Represented By.		0 00
		<u>0 00</u>

(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) Amount paid into the Insolvency Services account in respect of

(a) Unclaimed dividends payable to creditors in the winding up None

(b) Other unclaimed dividends None

(c) Monies held by the company in trust 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) Other comment

Dated

15/02/2010

Signed by the liquidator



Name and address

Leonard Curtis
One Great Cumberland Place
Marble Arch, London
W1H 7LW