

Section 194 The Insolvency Act 1986

**Return of Final Meeting in a
Members' Voluntary Winding Up**

S.94

**Pursuant to Section 94 of the
Insolvency Act 1986**

For official use



To the Registrar of Companies

Company Number

4170390

Name of Company

(a) Insert full name
of company

ACTION ENVIRONMENTAL SERVICES LIMITED

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

We (b) RICHARD FRANK SIMMS AND MARTIN RICHARD BUTTRISS

INSOL HOUSE, 39 STATION ROAD, LUTTERWORTH,
LEICESTERSHIRE LE17 4AP

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

1. give notice that a general meeting of the company was duly (c) held on 11 JANUARY 2010 (d) pursuant to Section 94 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 conducted, and the property of the company has been disposed of and (c) no quorum was present at the meeting.

Signed

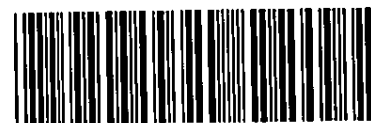
Date 11 January 2010

Presenter's name
address and
reference (if any)

F A SIMMS & PARTNERS LTD
INSOL HOUSE
39 STATION ROAD
LUTTERWORTH, LEICS.
LE17 4AP

Liq

For Official Use



WEDNESDAY

A32 *AIRAWGTY* 22
20/01/2010
COMPANIES HOUSE

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

Statement showing how winding up has been conducted and the property of the company has been disposed of

Name of Company ACTION ENVIRONMENTAL SERVICES LIMITED

From 5 MAY 2009 (commencement of winding up) to 11 JANUARY 2010

(close of winding up)

	Statement of assets and liabilities	Receipts		Payments
Receipts				£
Cash at Bank			Costs of Solicitor to Liquidator	
Cash in Hand		462,254.98	Other Law Costs	
Marketable Securities			Liquidator's remuneration	£ 1,770.00
Sundry Debtors			Where (% on £ realised)	
Stock in Trade			applicable (% on £ distributed)	
Work in Progress			By whom fixed	
Freehold Property			Auctioneer's and Valuer's charges	
Leasehold Property			Costs of possession and maintenance of estate	1,645.16
Plant and Machinery			Costs of notices in Gazette and newspaper	226.80
			Incidental outlay	
Furniture, Fittings, Utensils etc			Total Costs and Charges	£ 3,641.96
Patents, Trademarks etc.			(i) Debenture holders:	£
Investments other than marketable securities			Payment of £ per £ debenture	
Surplus from securities			Payment of £ per £ debenture	
Unpaid calls at commencement of winding up			Payment of £ per £ debenture	
Amount received from calls on contributories made in the winding up				£
Receipts per trading account			(ii) Creditors:	
Other property viz:			*Preferential	
VAT Repayment		475.04	*Unsecured	
Bank Interest			Dividends of p in £ on £	77,821.37
	£		(The estimate of amount expected to rank for dividend was £)	
Less:			(iii) Returns to Contributories	
Payments to redeem securities	£		per £	
Costs of Execution			share	
Payments per Trading Account		462,730.02	per £	
			share	
			per £	
			share	381,266.69
Net realisations	£			
			BALANCE	£ 462,730.02

1) Assets including shown in the statement of assets and liabilities estimated to be of the value of £..... have proved to be unrealisable.

2) State amount paid into the Insolvency Services Account in respect of

- (a) unclaimed dividends payable to creditors in the winding up £
- (b) other unclaimed dividends in the winding up
- (c) money 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. £

3) Add here any special remarks the Liquidator thinks desirable:-

Dated: 11 January 2010

Signed (by the Liquidator)

Name and address of Liquidator (BLOCK LETTERS)

RICHARD FRANK SIMMS AND

MARTIN RICHARD BUTTRISS, Insol House, 39 Station Road, Lutterworth, Leicestershire

LE17 4AP

Notes

State number. Preferential creditors need not be separately shown if all creditors have been paid in full.
State normal value and class of share.