

## Section 106

**Return of Final Meeting in a  
Creditors' Voluntary Winding Up****Pursuant to Section 106 of the  
Insolvency Act 1986**

To the Registrar of Companies

**S.106**

Company Number

06690487

Name of Company

AA Fitness (Lincoln) Ltd

I/~~we~~

Stephen P J White, 20 Cornhill, Lincoln, LN5 7HB

Note 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 held on/summoned for 29 January 2014 pursuant to section 106 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 disposed of, and that the same was done accordingly / ~~no quorum was present at the meeting.~~

2 give notice that a meeting of the creditors of the company was duly held on/summoned for 29 January 2014 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 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~~

The meeting was held at **20 CORNHILL, LINCOLN, LN5 7HB**

The winding up covers the period from 29 July 2013 (opening of winding up) to the final meeting (close of winding up)

The outcome of any meeting (including any resolutions passed) was as follows

Signed \_\_\_\_\_

Date 29 January 2014White & Co  
20 Cornhill  
Lincoln  
LN5 7HB

Ref A13001/SPJW

WEDNESDAY



A24

\*A311RAC2\*

05/02/2014

#339

COMPANIES HOUSE

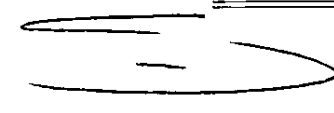
**AA Fitness (Lincoln) Ltd  
(In Liquidation)  
Liquidator's Abstract of Receipts & Payments  
To 29/01/2014**

S of A £		£	£
	<b>ASSET REALISATIONS</b>		
NIL	Goodwill	NIL	
NIL	Fixtures Fittings & Equipment	NIL	
2,390 00	Cash at Bank	NIL	
15 40	Cash in hand	26 68	
	Payment from director	4,800 00	
	Bank Interest Net of Tax	3 12	
		<hr/>	4,829 80
	<b>COST OF REALISATIONS</b>		
	Specific Bond	30 00	
	Preparation of S of A on a/c	3,976 34	
	Office Holders Expenses	144 00	
	Statutory Advertising	679 46	
		<hr/>	(4,829 80)
	<b>UNSECURED CREDITORS</b>		
(4,244 61)	Trade & Expense Creditors	NIL	
(21,072 40)	Members Payments paid in advance	NIL	
(58,110 31)	AA Fitness Ltd	NIL	
(26,750 00)	Directors	NIL	
(413 59)	Inland Revenue	NIL	
(397 88)	Customs & Excise	NIL	
		<hr/>	NIL
	<b>DISTRIBUTIONS</b>		
(2 00)	Ordinary Shareholders	NIL	
		<hr/>	NIL
<hr/>			<hr/> <hr/> <b>NIL</b>

REPRESENTED BY

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**NIL**  
  

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**Stephen P J White**  
Liquidator

**REPORT ON THE FINAL MEETING OF CREDITORS OF AA FITNESS (LINCOLN) LIMITED - IN LIQUIDATION**

**Held at:** 20 Cornhill, Lincoln, LN5 7HB  
**On:** 29 January 2014  
**At:** 10 15 am  
**Chairman:** Stephen PJ White

AA Fitness (Lincoln) Limited was placed into voluntary liquidation on 29 July 2013 and Mr S P J White of White & Co was appointed Liquidator thereof

**Persons present or represented**

No creditors attended in person or were represented and the directors did not attend but a proxy was received from AD Mathias and AA Fitness Ltd

**Outcome**

Following investigation into the company's affairs, the realisation of all assets available and the conclusion of administration of the liquidation a final meeting of creditors was convened for 29 January 2014. The final report was laid before creditors at the meeting. The liquidator obtained his release at the final meeting held on 29 January 2014.

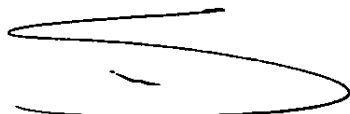
**Quorum:**

The creditors resolved that the liquidator be released

**Closure:**

The liquidation was concluded on 29 January 2014

Signed



Chairman

Date 29 January 2014