

The Insolvency Act 1986

RETURN OF FINAL MEETING IN A MEMBERS' VOLUNTARY WINDING UP

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

5.94

For Official Use

Three empty boxes for official use.

Company Number

7020234

Name of Company

(a) Insert full name of company

(a) A & F CONSULTING LIMITED

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

I (b) Philip Alexander Beck
S J D Insolvency Services Limited, KD Tower,
Cotterells, Hemel Hempstead Hertfordshire HP1 1FW

(c) Delete as applicable

give notice that a general meeting of the company was duly (c) summoned for 12 December 2014 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 disposed of and (c) no quorum was present at the meeting.

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

The winding up covers the period from (d) 21 February 2014 (opening of winding up) to the final meeting (close of winding up)

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

No quorum at the meeting

Signed [Signature] Date 12 December 2014

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

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MONDAY
A06 15/12/2014 #77
COMPANIES HOUSE

A & F CONSULTING LIMITED

LIQUIDATOR'S FINAL REPORT - 21 FEBRUARY 2014 TO 12 DECEMBER 2014

Company number 7020234

Registered Office c/o S J D Insolvency Services Limited, KD Tower, Cotterells, Hemel Hempstead
Hertfordshire HP1 1FW (formerly 12 Broom Acres, Fleet, Hampshire GU52 7UU)

Liquidator Philip Alexander Beck, S J D Insolvency Services Limited, KD Tower, Cotterells,
Hemel Hempstead Hertfordshire HP1 1FW

Date of Liquidator's appointment 21 February 2014

Basis of Liquidator's Remuneration Basic fixed fee + additional at time costs as per agreement

Remuneration charged as fixed by members £ 2,175 00

Members' attention is drawn to the statement of their right to request information under Rule 4 49E,
and right to challenge the Liquidator's remuneration under Rule 4 148C, which is attached to this report

LIQUIDATOR'S RECEIPTS AND PAYMENTS ACCOUNT

RECEIPTS	£	£
	Estimated to receive per Declaration of Solvency	Final outcome
Cash at Bank	135,284	135,284 16
VAT Refund	-	523 60
TOTAL	135,284	135,807 76
 PAYMENTS		
Liquidator's remuneration		2,175 00
Liquidator's bond		160 00
Statutory notices		280 00
Search fee		3 00
VAT		523 60
Creditors		18 80
Costs of the Liquidation		3,160 40
Dividend to shareholders 31/03/2014 £1,110 7873 per £1 ordinary share, 100 shares issued		111,078 73
Dividend to shareholders 06/04/2014 £215 6863 per £1 ordinary share, 100 shares issued		21,568 63
TOTAL		135,807 76

