

## Section 106

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

To the Registrar of Companies

**S.106**

Company Number

06907884

Name of Company

Shelfco 2011 Limited

I/We David A Butler  
2a Alton House Office Park  
Gatehouse Way  
Aylesbury  
Buckinghamshire  
HP19 8YF

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 21 January 2013 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 21 January 2013 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 2a Alton House Office Park, Aylesbury, Bucks HP19 8YF

The winding up covers the period from 4 April 2011 (opening of winding up) to the final meeting (close of winding up)

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

No creditors were present or represented by proxy

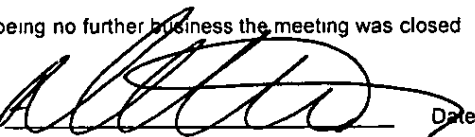
The meeting was therefore inquorate and the following resolution was not passed

"That the Liquidator be granted his release under Section 173 of the Insolvency Act 1986"

As a result the liquidator shall have his release with effect from the time at which notice is given to the Registrar of Companies that he has ceased to hold office

There being no further business the meeting was closed

Signed



Date 21 January 2013

Hillier Hopkins Corporate Recovery LLP  
2a Alton House Office Park  
Gatehouse Way  
Aylesbury  
Buckinghamshire  
HP19 8YF

Ref SALVOX/DB/JAH/AMP

SATURDAY



\*A20U6GPC\*

A33

26/01/2013

#19

COMPANIES HOUSE

**SHELFCO 2011 LIMITED  
(IN LIQUIDATION)  
(FORMERLY SALVOX LIMITED)**

**Final Report for the period 4 April 2012 to 21 January 2013  
pursuant to Rule 4.49D of the Insolvency Rules 1986**

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Appendix I      -      Liquidator's Abstract of Receipts & Payments

Appendix II     -      Schedule of Time Costs & Disbursements

## **1. LIQUIDATOR'S STATEMENT**

Further to my appointment as Liquidator of the company, the purpose of this report is to detail the progress made between 4 April 2012 and 21 January 2013 , being the date of the final meetings of members and creditors.

## **2. STATUTORY INFORMATION**

**Company Name:** Shelfco 2011 Limited

**Registered Office Address:** 2a Alton House Office Park  
Gatehouse Way  
Aylesbury  
Buckinghamshire  
HP19 8YF

**Registered Number:** 06907884

**Liquidator's Name:** David Andrew Butler

**Liquidator's Address:** Hillier Hopkins Corporate Recovery LLP  
2a Alton House Office Park  
Gatehouse Way  
Aylesbury  
Buckinghamshire  
HP19 8YF

**Date of Appointment:** 4 April 2011

## **3. PROGRESS DURING THE PERIOD**

Please find attached at appendix I my abstract of receipts and payments account for your information.

### **REALISATIONS**

All assets have been realised in the previous period.

### **PAYMENTS**

#### **VAT Irrecoverable**

The sum of £130 00 has been paid in respect of VAT. Regrettably this amount cannot be reclaimed as the company was not registered for VAT.

#### **Companies House Filing Fee**

The sum of £10 00 was paid to Companies House in respect of the fee payable when changing the company name from Salvox Limited to Shelfco 2011 Limited

## **Other Payments**

All of the remaining payments made have been to my firm in respect of my time costs and disbursements. Further details are provided in Section 7 and at Appendix II.

## **4. ASSETS YET TO BE REALISED**

There are no further assets to be realised in this matter.

## **5. LIQUIDATOR'S INVESTIGATION**

As Liquidator I am required to carry out appropriate investigations in order to ascertain what assets there are (including potential claims against third parties) and what recoveries can be made.

I have reviewed the books and records in my possession and requested additional information from the company's accountant and banker. No matters of concern have been identified and my investigation has therefore reached its conclusion.

I have made the required disclosure regarding the directors' conduct to the Department for Business, Innovation and Skills. The comments made are confidential and I am therefore unable to detail its content.

## **6. CREDITORS' CLAIMS AND DIVIDEND PROSPECTS**

In accordance with Rule 4.186 of the Insolvency Rules 1986 I advise that no dividend will be declared as the funds realised have been used for defraying the expenses of the liquidation.

## **7. LIQUIDATOR'S FEES AND DISBURSEMENTS**

At the meeting of creditors held on 16 July 2010 the creditors authorised me to draw my remuneration on a time cost basis pursuant to Rule 4.127(2)(b) of the Insolvency Rules 1986 and allowed me to draw those fees and my disbursements (including those categorised in the Statement of Insolvency Practice 9, as Category 2) generally on account at my discretion to be paid out of the assets as an expense of the liquidation.

To date, I have incurred time costs totalling £7,935.50 of which the sum of £354.70 has been recovered. In addition, I have also incurred disbursements in the sum of £760.30 of which £305.30 has been recovered. A schedule of the time costs and disbursements is enclosed for your information at appendix II. A guide to liquidator's fees can be downloaded at <http://www.hhcr.co.uk/creditor-guides.htm> or is available from my office, free of charge, upon request.

I trust that the content of my report is self explanatory but should you require any further information, please do not hesitate to contact me

A handwritten signature in black ink, appearing to read 'David Butler', with a large, sweeping flourish at the end.

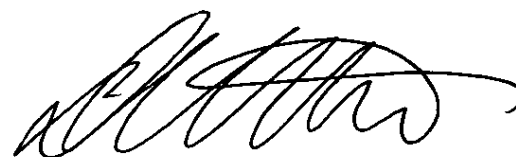
**David Butler**  
Liquidator

**Shelfco 2011 Limited (In Liquidation) (Formerly Salvox Limited)**  
**Liquidator's Abstract of Receipts & Payments**

Statement of Affairs	From 04/04/2012 To 21/01/2013	From 04/04/2011 To 21/01/2013
	<b>ASSET REALISATIONS</b>	
NIL	Property Rights/Patents	800 00
	<u>NIL</u>	<u>800 00</u>
	<b>COST OF REALISATIONS</b>	
NIL	Specific Bond	20 00
NIL	Office Holders Fees	354 70
NIL	Companies House Filing Fee	10 00
NIL	Companies House Search Fees	10 00
NIL	Travel	41 00
NIL	Storage Costs	7 50
NIL	Statutory Advertising	226.80
NIL	VAT Irrecoverable	130.00
	<u>(790.00)</u>	<u>(800.00)</u>
	<b>UNSECURED CREDITORS</b>	
(13,312 00)	Trade Creditors	NIL
(104,108 00)	Expense Creditors	NIL
(35,000 00)	Consultancy Fees	NIL
(7,237.00)	HM Revenue & Customs (PAYE/NIC)	NIL
	<u>NIL</u>	<u>NIL</u>
	<b>DISTRIBUTIONS</b>	
(2.00)	Ordinary Shareholders	NIL
	<u>NIL</u>	<u>NIL</u>
<u><b>(159,659.00)</b></u>	<u><b>(790.00)</b></u>	<u><b>NIL</b></u>

REPRESENTED BY

**NIL**



David A Butler  
Liquidator

# Shelfco 2011 Limited (In Liquidation) (Formerly Salvox Limited)

## Schedule of Time Costs for the period 4 April 2011 to 21 January 2013

Classification of Work Function	Partner	Senior Professional	Assistant & Support Staff	Total Hours	Time Cost	Average Hourly Rate
	Hrs	Hrs	Hrs		£	£
Administration & Planning	2.40	9 30	15.51	27.21	4,980.50	183.04
Investigation	1.20	2.50	7.70	11.40	2,044.50	179.34
Realisation of Assets	0.80	1.40	0.80	3.00	664.00	221.33
Creditors	0 50	0.40	0.00	0.90	246.50	273.89
Total hours & cost	4390	13.60	24.01	42.51	7,935.50	186.67
Total Fees claimed					354.70	

Time is recorded in 6 minute units.

## Schedule of Disbursements for the period 4 April 2011 to 21 January 2013

Type & Purpose	Category 1 (£)	Category 2 (£)
Box Storage	7.50	-
Statutory Advertising	226 80	-
Companies House	10 00	-
Ethics Checklist Fee	10.00	-
Specific Bond	20 00	-
Travel	41.00	-
Stationery/Fax/Postage/Telephone	-	120.00
Software Licence Fee	-	25.00
Registered Office Fee	-	200.00
Room Hire	-	100.00
<b>Total</b>	<b>315.30</b>	<b>445.00</b>