

Section 94

The Insolvency Act 1986

**Return of Final Meeting in a
Members' Voluntary Winding Up
Pursuant to Section 94 of the
Insolvency Act 1986**

S94

For Official Use

To the Registrar of Companies

Company Number

1032995

Name of Company

Waltham Furniture Limited

I / ~~We~~
Lane Bednash
4 Dancastle Court
14 Arcadia Avenue
London
N3 2HS

give notice that a general meeting of the company was held ~~summoned for~~ 29 October 2009 pursuant to section 94 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 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.~~

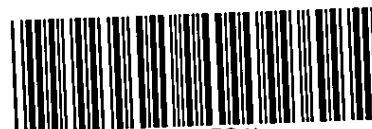
Signed Date 29 October 2009

Valentine & Co
4 Dancastle Court
14 Arcadia Avenue
London
N3 2HS

Ref: W247/LB/MCC

For Official Use

WEDNESDAY



AB4UJE04

A57

04/11/2009

203

COMPANIES HOUSE

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

Waltham Furniture Limited

From 14 November 2008 To 29 October 2009

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ASSET REALISATIONS

Book Debts	66,929.00
Bank Interest Gross	<u>9.67</u>

66,938.67

COST OF REALISATIONS

Office Holders Fees	2,500.00
Office Holders Expenses	403.00
Corporation Tax	1.89
VAT Irrecoverable	<u>424.95</u>

(3,329.84)

UNSECURED CREDITORS

Creditor Dividend/Directors Loan	<u>3,587.00</u>
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(3,587.00)

DISTRIBUTIONS

Shareholder Dividend	<u>60,021.83</u>
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(60,021.83)

NIL

Dividend information

Preferential debts	n/a
Unsecured debts	100p in the £
Returns to contributories	60.02183p per share

Fee information

Fees fixed by time costs, but capped at £2,500

- (1) Assets, including none
shown in the statement of assets and liabilities
and estimated to be of the value of none
have proved unrealisable
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- (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) moneys 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

none

Dated

30/10/09

Signed by the liquidator

L. M.

Name & Address

Lane Bednash
Valentine & Co
4 Dancastle Court
14 Arcadia Avenue
London
N3 2HS