

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

S106

For Official Use

To the Registrar of Companies
To the Accountant in Bankruptcy

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Company Number

SC308196

Name of Company

AMD ROV Tooling Services Limited

I / We

John Paul Bell, The Pinnacle , 3rd Floor, 73-79 King Street, Manchester , M2 4NG

give notice

1. that a general meeting of the company was duly held on/summoned for 27 July 2017 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 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.
2. that a meeting of the creditors of the company was duly held on / summoned for 27 July 2017 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 of the company has been conducted and the property of the company disposed of and that the same was done accordingly / no quorum was present at the meeting.

Signed



Date

01 August 2017

Clarke Bell Limited
The Pinnacle
3rd Floor
73 King Street
Manchester
M2 4NG

Ref: A158/JPB/KD/JM

For Official Use

Liquidation Section 106

SATURDAY



S6C752CA

SCT

05/08/2017

#180

COMPANIES HOUSE

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

AMD ROV Tooling Services Limited

From 30 September 2016 To 27 July 2017

S of A

ASSET REALISATIONS

	Tax Refund	31.53	
47,000.00	Cash at Bank	42,519.80	

42,551.33

DISTRIBUTIONS

10.00	Ordinary Shareholders	42,551.33	
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(42,551.33)

46,990.00

NIL

Dividend information

Preferential debts	N/a
Unsecured debts	N/a
Returns to contributories	£4,251.13 per share

Fee information

Fees fixed by resolution passed by Members

- (1) Assets, including None
shown in the statement of assets and liabilities
and estimated to be of the value of Nil
have proved unrealisable
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- (2) Amount paid in respect of:

- (a) Unclaimed dividends payable to creditors in the winding up None
- (b) Other unclaimed dividends in the winding up None
- (c) moneys held by the company in respect of dividends or
other sums due before the commencement of the winding up to any
person as a member of the company Nil

- (3) Add here any special remarks the Liquidators think desirable:

None

Dated

01/08/2017

Signed by the liquidator

John Bell

Name & Address

John Paul Bell
Clarke Bell Limited
The Pinnacle
3rd Floor
73 King Street
Manchester
M2 4NG