

Return of Final Meeting in a Members' Voluntary Winding Up

S.94

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

07618888

Name of Company

(a) Insert full name of
company

(a) Macsiom

Limited

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

I/We (b) Eric Brightwell
Eacotts House
Grenville Court
Burnham, Bucks SL1 8DF

(c) Delete as applicable

(d) Insert date

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

(f) Insert venue of the
meeting

give notice that a general meeting of the company was duly (c) ~~held on~~
[summoned for] (d) 28-02-2017 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 has been disposed of and (e) ~~that the same was done accordingly~~ [no
quorum was present at the meeting]

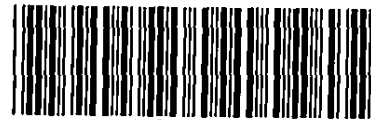
The meeting was held at (f) Grenville Court, Burnham, Bucks. SL1 8DF

The report covers the period from (d) 31-03-2016 (commencement of winding
up) to (d) 28-02-2017 (close of winding up).

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

No quorum was present at the meeting.

FRIDAY



A61EV6VK
A10 03/03/2017 #339
COMPANIES HOUSE

Signed

Eric Brightwell

Date

1 March 2017

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

Maccsiom Limited (in Members Voluntary Liquidation)

Final Report to Members pursuant to s94 of the Insolvency Act 1986 as amended

I was appointed liquidator of the above company on 31 March 2016.

The liquidation is substantially complete and in order to comply with the statutory requirements I have called a final meeting for 28 February 2017.

The final report of the Receipts and Payments for the period of the liquidation is attached.

Realisations

The plant and machinery and net balance of inter company debt were distributed to the shareholders in specie.

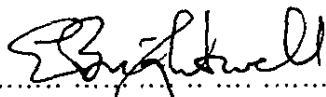
Creditors

All known creditors have been paid in full together with statutory interest

Liquidator's Remuneration

At the meeting of members held on 31 March 2016 the members resolved that the liquidator's fees should be based on reasonable time costs and that they may be drawn periodically on account. The time spent on the liquidation to date amounts to 14 hours. Assuming that the liquidation proceeds as anticipated the average hourly rate would be expected to be between £100 and £150 based on current market rates.

Signed


.....
Liquidator

1 March 2017

Macsiom Limited - In liquidation

Final receipts and payments account

for the period from 31 March 2016 to closure of the liquidation

	<u>£</u>	<u>Declaration of Solvency £</u>
Receipts		
Plant and machinery	1,250	1,250
Other debtors	58,912	59,000
VAT refund	29	
Total receipts	<u>60,191</u>	<u>60,250</u>
Payments		
Distribution to Creditors.	No	Rate
Date Preferential		p per £
Date Unsecured		100p per £
Interest paid under s189		22,544
Distribution to Members		149
Ordinary shares of £1 each	100	£349 50 per share
		34,950
Total distributions		<u>57,643</u>
Statutory advertising		265
Statutory Bond Insurance		100
Liquidators fees		2,183
Total costs incurred		<u>2,548</u>
Total payments		<u>60,191</u>
Balance held in Metro Bank current account		<u>0</u>


There was no prescribed part.

No amounts were paid to unsecured creditors by virtue of section 176A IA 1986

No assets proved to be unrealisable

No amounts were paid into the Insolvency Services Account

Signed


Liquidator

1 March 2017