

# LIQ02

## Notice of statement of affairs



Companies House

FRIDAY



A18 \*A7YV0CV4\* #93  
08/02/2019  
COMPANIES HOUSE

### 1 Company details

Company number 0 2 5 6 7 2 2 6

Company name in full A.M.I.Systems Limited

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

### 2 Liquidator's name

Full forename(s) Karen Tracy

Surname Potts

### 3 Liquidator's address

Building name/number 1st Floor

Street Consort House

Post town Waterdale

County/Region Doncaster

Postcode D N 1 3 H R

Country

### 4 Liquidator's name ①

Full forename(s) Ian Michael

Surname Rose

① Other liquidator  
Use this section to tell us about  
another liquidator.

### 5 Liquidator's address ②

Building name/number 1st Floor

Street Consort House

Post town Waterdale

County/Region Doncaster

Postcode D N 1 3 H R

Country

② Other liquidator  
Use this section to tell us about  
another liquidator.

LIQ02

Notice of statement of affairs

6

**Date of statement of affairs**

Date

<sup>d</sup>2 <sup>d</sup>8 <sup>m</sup>0 <sup>m</sup>1 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>9

7

**Statement of affairs**

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

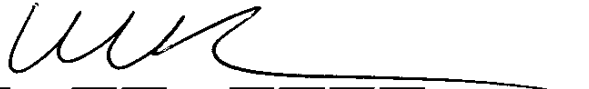
8

**Sign and date**

Liquidator's signature

Signature

X



X

Signature date

<sup>d</sup>0 <sup>d</sup>4 <sup>m</sup>0 <sup>m</sup>2 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>9

LIQ02

Notice of statement of affairs



**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Ian Michael Rose
Company name	Wilkin Chapman Silke Limited t/a Silke & Co
Address	1st Floor Consort House
Post town	Waterdale
County/Region	Doncaster
Postcode	D N 1 3 H R
Country	
DX	
Telephone	01302 342875



**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.



**Important information**

**All information on this form will appear on the public record.**



**Where to send**

**You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.



**Further information**

For further information please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

## Statement of Affairs

Statement as to affairs of

A.M.I. Systems Limited

on the 28 January 2019, being a date not more than 14 days before the date of the resolution for winding up

---

### Statement of truth

I believe that the facts stated in this Statement of Affairs are true.

Full Name

MANISUR AH HAK

Signed

M. Akh

Dated

28/1/19.

---

A.M.I.Systems Limited  
Statement Of Affairs as at 28 January 2019

**A - Summary of Assets**

Assets	Book Value £	Estimated to Realise £
<b>Assets subject to fixed charge:</b>		
<b>Assets subject to floating charge:</b>		
<b>Uncharged assets:</b>		
Computer Equipment	1,049.00	65.00
<b>Estimated total assets available for preferential creditors</b>		<b>65.00</b>

Signature M. Att Date 28/1/19.

A.M.I.Systems Limited  
Statement Of Affairs as at 28 January 2019

**A1 - Summary of Liabilities**

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	65.00
<b>Liabilities</b>	
Preferential Creditors:-	
	NIL
<b>Estimated deficiency/surplus as regards preferential creditors</b>	65.00
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	
	NIL
	65.00
Estimated prescribed part of net property where applicable (to carry forward)	NIL
<b>Estimated total assets available for floating charge holders</b>	65.00
Debts secured by floating charges post 14 September 2003	
	NIL
<b>Estimated deficiency/surplus of assets after floating charges</b>	65.00
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	65.00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Director's Loan Account (M Akhtar)	479.97
HSBC Bank Plc (Overdraft)	5,709.88
HM Revenue & Customs	116,567.80
	122,757.65
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	(122,692.65)
<b>Estimated deficiency/surplus as regards creditors</b>	(122,692.65)
Issued and called up capital	
Ordinary shareholders	100.00
	100.00
<b>Estimated total deficiency/surplus as regards members</b>	(122,792.65)

Signature M. Akhtar Date 28/1/19.

**A.M.I.Systems Limited**  
**B - Company Creditors**

Key	Name	Address	£
CH00	HM Revenue & Customs	Insolvency Claims Handling Unit (ICHU), Benton Park View, Longbenton, Newcastle, NE98 1ZZ	116,567.80
CH01	HSBC Bank Plc (Overdraft)	Bromborough Village Road, Birkenhead, Wirral, CH62 7ET	5,709.88
CM00	Mansur Akhtar (Director)	24 Alston Avenue, Stretford, Manchester, M32 8DX	479.97
<b>3 Entries Totalling</b>			<b>122,757.65</b>

Signature M. Akhtar

**A.M.I.Systems Limited**  
**C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM00	Mr Mansur Akhtar	24 Alston Avenue, Stretford, Manchester, M32 8DX	Ordinary	1.00	100	1.00	100.00
1 Ordinary Entries Totalling				1.00	100		

Signature M. Akhtar