

# LIQ02

## Notice of statement of affairs



Companies House

TUESDAY



\*A6LN6HK1\*

A20

19/12/2017

#133

COMPANIES HOUSE

### 1 Company details

Company number 0 9 0 7 1 5 8 3

Company name in full MLJ Financial Services Ltd

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

### 2 Liquidator's name

Full forename(s) Eric

Surname Walls

### 3 Liquidator's address

Building name/number C12 Marquis Court

Street Marquisway, TVTE

Post town Gateshead

County/Region

Postcode N E 1 1 0 R U

Country

### 4 Liquidator's name

Full forename(s) Wayne

Surname Harrison

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

### 5 Liquidator's address

Building name/number C12 Marquis Court

Street Marquisway, Team Valley

Post town Gateshead

County/Region

Postcode N E 1 1 0 R U

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 

d	1	d	4	m	1	m	2	y	2	y	0	y	1	y	7
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**7** Statement of affairs

I attach:

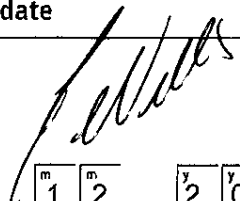
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

**8** Sign and date

Liquidator's signature

Signature

X



X

Signature date

d	1	d	4	m	1	m	2	y	2	y	0	y	1	y	7
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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

Eric Walls

Company name

KSA Group Ltd

Address

C12 Marquis Court

Marquisway, TVTE

Post town

Gateshead

County/Region

Postcode

N E 1 1 0 R U

Country

DX

Telephone

0191 482 3343

**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

MLJ Financial Services Ltd

on the 14 December 2017 the date of the resolution for winding up

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### Statement of truth

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

Full Name Philip Winder

Signed 

Dated 14 December 2017

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MLJ Financial Services Ltd  
Statement Of Affairs as at 14 December 2017

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>		
Overdrawn Director's Loan Account	55,500.00	Uncertain
<b>Estimated total assets available for preferential creditors</b>		<b>NIL</b>

Signature



Date

14/12/17

MLJ Financial Services Ltd  
Statement Of Affairs as at 14 December 2017

A1 - Summary of Liabilities

		Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>		NIL
<b>Liabilities</b>		
Preferential Creditors:-		
<b>Estimated deficiency/surplus as regards preferential creditors</b>		NIL
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
		NIL
Estimated prescribed part of net property where applicable (to carry forward)		NIL
<b>Estimated total assets available for floating charge holders</b>		NIL
Debts secured by floating charges post 14 September 2003		
<b>Estimated deficiency/surplus of assets after floating charges</b>		NIL
Estimated prescribed part of net property where applicable (brought down)		NIL
<b>Total assets available to unsecured creditors</b>		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	77,175.00	
		77,175.00
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>		(77,175.00)
<b>Estimated deficiency/surplus as regards creditors</b>		(77,175.00)
Issued and called up capital		
Ordinary Shareholders	100.00	
		100.00
<b>Estimated total deficiency/surplus as regards members</b>		<u>(77,275.00)</u>

Signature



Date

14/12/17

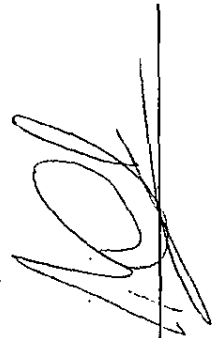
**KSA Group Ltd**  
**MLJ Financial Services Ltd**  
**C - Shareholders**

Key	Name	Address	Type	Nominal Value	No. Of Called Shares	Called Up	Paid Up
HP00	Philip Winder	2 Firs Court, Chesham Court, Amersham, HP6 5HY	Ordinary	0.00	100	0.00	0.00
1 Ordinary Entries Totalling				0.00	100	0.00	0.00

Signature   
Page 1 of 1

KSA Group Ltd  
MLJ Financial Services Ltd  
B - Company Creditors

Key	Name	Address	£
CH00	HM Revenue & Customs	Durrington Bridge House, Barrington Road, Worthing, Sussex, BN12 4SE	65,274.00
CH01	HM Revenue & Customs	Benton Park View, Longbenton, Newcastle upon Tyne, NE98 1ZZ	11,901.00
2 Entries Totalling			77,175.00



Signature

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11 December 2017 10:15