

Rule 4 34 - CVL

**The Insolvency Act 1986
Statement of Company's Affairs**

**Pursuant to section 95/99 of
the Insolvency Act 1986**

S95/99

For Official Use

To the Registrar of Companies

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Company Number

02512916

Name of Company

Shapefuture Consultants Limited

+/- We

Richard Andrew Segal, Acre House, 11-15 William Road, London, NW1 3ER

Abigail Jones, Acre House, 11-15 William Road, London, NW1 3ER

the liquidator(s) of the above named company attach a statement of the company affairs
as at 30 April 2015

Signed



Date 30 April 2015

Fisher Partners
Acre House
11-15 William Road
London
NW1 3ER

Ref S2757/RAS/ABJ/KW/EB

Software Supplied by Turnkey Computer Technology Limited Glasgow

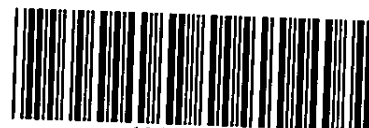
For Official Use

Insolvency Section

Post Room

COMPANIES HOUSE

FRIDAY



A46Z4NV6

A15

08/05/2015

#331

Statement of Affairs

Statement as to affairs of

Shapefuture Consultants Limited

on the 30 April 2015 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

June Georgioud

Signed

J Geom

Dated

30/4/15

Shapefuture Consultants Limited
Statement Of Affairs as at 30 April 2015

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge		
Goodwill/ Intellectual Property	1,500 00	Uncertain
Tangible Assets	13,313 00	NIL
Assets subject to floating charge		
Uncharged assets:		
Estimated total assets available for preferential creditors		NIL

Signature J. Green Date 30/4/15

Shapefuture Consultants Limited
Statement Of Affairs as at 30 April 2015

A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors -		NIL
Estimated deficiency/surplus as regards preferential creditors		NIL
Debts secured by floating charge pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		
Natwest Bank Plc	60,604 61	
		60,604 61
		(60,604 61)
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		(60,604 61)
Debts secured by floating charges post 15 September 2003		
		NIL
Estimated deficiency/surplus of assets after floating charges		(60,604 61)
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		(60,604 61)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade & Expense Creditors	48,388 26	
Employees	20,542 05	
HM Revenue & Customs- VAT	12,958 87	
HM Revenue & Customs- PAYE	7,981 92	
		89,871 10
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(150,475 71)
Estimated deficiency/surplus as regards creditors		(150,475 71)
Issued and called up capital		
Ordinary Shareholders	100 00	
		100 00
Estimated total deficiency/surplus as regards members		(150,575 71)

Signature JG Date 30/4/15

Fisher Partners
Shapefuture Consultants Limited
B - Company Creditors

Key	Name	Address	£
CB00	Barkas Agencies	5A Bradley House, 26 St Albans Lane, London, NW11 7QE	387 50
CB01	British Gas	c/o Baker Tilly, Salisbury House, 31 Finsbury Circus, London, EC2M 5SQ	358 43
CD00	Davis Bonley	Northside House, Mount Pleasant, Barnet, Hertfordshire, EN4 9EE	22,759 00
CF00	Federal Express Europe Inc	PO BOX 119, Coventry, CV1 4QD	70 66
CG00	G E Capital	2630 The Quadrant, Aztec West, Bristol, BS32 4GQ	631 64
CG01	Goldwell	KPSS (UK) Limited, Green Street, Eindhoven, NR Bishops Stortford, Hertfordshire, CM22 6DS	795 89
CH00	HM Revenue & Customs-PAYE	Insolvency Claims Handling Unit, Room BP3202, Warkworth House, Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	7,981 92
CH01	Henry G Smith	8 Margaretta Terrace, Chelsea, London, SW3 5NU	9,000 00
CI00	H M Revenue and Customs- VAT	Insolvency & Securities, 3rd Floor, Euston Tower, 286 Euston Road, London NW1 3UQ	12,958 87
CK00	Knight Security	35 Biggleswade Road, Upper Caldecote, Bedfordshire, SG18 9BH	888 00
CN00	National Insurance Fund	Room 113H, Central Office, Longbenton, Newcastle-Upon-Tyne NE1 1ED	0 00
CN01	Natwest Bank Plc	21 Golders Green Road, London, NW11 3EB	60,604 61
CO00	Original Additions	Ventura House, Bullsbrook Road, Hayes, Middlesex, UB4 0UJ	428 40
CP00	Payroll Plus	Northside House, Mount Pleasant, Barnet, Hertfordshire, EN4 9EE	1,376 40
CQ00	Qingdao	1007-1009 Zhong Tianhend Building, No 8 Fuzhou Road, Qingdao, CHINA	3,231 04
CR00	Royal Mail	100 Victoria Embankment, London, EC4Y 0HQ	930 00
CS00	Safestore	155 Chalton Street, London, NW1 1NR	1,138 67
CS01	Salons Direct	Unit 30 Valley Road Business Park, Birkenhead, CH41 7EL	71 82
CS02	Sally Hair	2-3 Lammas Road, Leyton, E10 7QT	308 05
CS03	Salon Services	210 Wharfedale Road, Winnersh Triangle, Workingham, Berkshire, RG41 5TP	71 82
CSDV	SDV	Bernard House, 52-54 Peregrine Road, Hainault, Ilford, Essex, IG6 3SZ	1,417 35
CT00	T Mobile	Customer Service, EE, 6 Camberwell Way, Duxford, Sunderland, SR3 3XN	233 47
CT01	Tollon Limited	PO Box 400, Chichester, West Sussex, PO20 7YE	4,066 00
CT02	Truly Scrumptious	67 Chalk Farm Road, Camden, NW1 8AN	116 70
CT03	Thames Water	Cleanwater Court, Vastern Road, Reading, RG1 8DB	107 42
EC00	Miss Farren Charlotte Greaves	12 Colet Close, Palmers Green, London, N13 6LH	3,201 60
EJ00	Miss Andrea Kathleen Jenkins	234 Hagden Lane, Watford, WD18 7SS	17,340 45
RG00	Mr Evangelos Georgiou	69 Oakleigh Park South, London, N20 9JL	0 00

Handwritten signature

30/4/15

Signature

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30 April 2015 10:00

Fisher Partners
Shapefuture Consultants Limited
B - Company Creditors

Key	Name	Address	£
RG01	Mrs June Georgiou	69 Oakleigh Park South, London, N20 9JL	0 00
29 Entries Totalling			150,475.71

Signature



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30 April 2015 10 00

30/4/15