

Rule 4 34-CVL

The Insolvency Act 1986

Statement of Company's Affairs

**Pursuant to Section 95/99 of the
Insolvency Act 1986****S.95/99**

For official use

To the Registrar of Companies

Company Number

05179300

Name of Company

(a) Insert full name of company

(a) Maloy Limited

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

(b) I/We Jonathan Sinclair FCA FABRP of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London, NW4 3XP(c) Insert date the liquidator(s) of the above-named company attach a statement of the company's affairs as at (c) 17 February 2015

Signed

Date 17 February 2015

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

Ref JS/Maloy/5

46 Vivian Avenue,
Hendon Central,
London NW4 3XP

For Official Use	
Liquidation Section	Post Room
THURSDAY	
A41L4R5T 19/02/2015 COMPANIES HOUSE #177	

Statement of Affairs

Statement as to affairs of
MALOY LIMITED
Company Number - 05179300

on the 17 February 2015 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 Ibukunolu Olanrewaju Oyenuga

Signed



Dated 17 February 2015

Directors' Estimated Statement of Affairs as at 17 February 2015

	Notes	Book Value	Estimated to Realise
<u>Unsecured Assets</u>			
Debtors		£4,800	£4,800
Other debtors		£15,119	£15,119
Cash at bank - Cater Allen Bank		£1,660	£1,660
		£21,579	£21,579
<u>Less unsecured creditors</u>			
HM Revenue & Customs (CT)		£22,830	
HM Revenue & Customs (PAYE/NI)		£6,081	
HM Revenue & Customs (VAT)		£0	
Ibukunolu Oyenuga		£19,702	
Companies House		£2,700	
Other Unsecured Creditors		£0	
			(£51,313)
Deficiency as per creditors			(£29,734)
Issued and paid up share capital			£2
Deficiency as creditors and shareholders			(£29,736)

Notes

- 1 The information contained within this Statement of Affairs is based upon details provided by the Director
- 2 The inclusion of any claim does not constitute an admittance of the debt All claims are subject to formal adjudication
- 3 The Statement of Affairs is subject to costs and expenses
- 4 No provision has been made for staff claims
- 5 There are no Preferential Creditors

Unsecured Creditors

Name	Address 1	Address 2	Address 3	Address 4	Address 5	Address 6	Reference	Amount
HM Revenue & Customs Late filing Penalties	Companier House	PO Box 710	Crown Way	CF14 3UZ			(Ref 05179300)	£ 2,700.00
HM Revenue & Customs Insolvency Claims Handling Unit		RMBP2302	Benton Park View	Longbenton	Newcastle upon Tyne	NE98 1ZZ	(Ref 0341255230) (Ref 034 PA164680) (Ref 841181742)	
HM Revenue & Customs Enforcement & Insolvency	Sussex Area	Durrington Bridge House	Barrington Road	Worthing	West Sussex	BN11 0SE	(Ref 0753833)	
HM Revenue & Customs Accounts Office Shipley	Crown House	11 Regent Hill	Brighton	East Sussex	BN1 3ER	(Ref 0361024522829)	£ 22,830.00	
HM Revenue & Customs (CT)	Victoria Street	Brafford	West Yorkshire	B10 9BA	BN1 3ER	(Ref 0361024522829)		
HM Revenue & Customs (CT)	East Herts, West Essex Office Area	Southgate	Stevenage				(Ref 0341255230) (Ref 034 PA164680)	
HM Revenue & Customs (PAYE/NI)	St Mungos Road	Cumbernauld	Herts	SG6 1HL			(Ref 0341255230) (Ref 034 PA164680)	£ 6,081.00
HM Revenue & Customs (PAYE/NI)		Glasgow	G67 1YV				(Ref 841181742)	
HM Revenue & Customs (VAT)	VAT Controller	VAT Central Unit	BW5 5AT					£ 19,702.00
HM Revenue & Customs (VAT)	89 Mandeville Road	Middlesex	UB5 4LX					£ 51 313.00