

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

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

# S95/99

To the Registrar of Companies

**For Official Use**

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**Company Number**

05348443

**Name of Company**

Identify Me Limited

**I / We**

Steven Wiseglass, St John's Terrace, 11-15 New Road, Manchester, M26 1LS

the liquidator(s) of the above named company attach a statement of the company affairs  
as at 23 December 2014

Signed



Date

23 December 2014

Inquesta Corporate Recovery & Insolvency  
St John's Terrace  
11-15 New Road  
Manchester  
M26 1LS

Ref A1102/SW

**For Official Use**

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SATURDAY



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A12

03/01/2015

#168

COMPANIES HOUSE

## Statement of Affairs

Statement as to affairs of

Identify Me Limited

on the 23 December 2014 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

NADINE LEWIS

Signed



Dated

23/12/14

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Identify Me Limited  
Statement Of Affairs as at 23 December 2014

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>		
Plant & Machinery	1,310 00	850 00
Stock	940 00	500 00
Cash at Bank	2,156 00	2,156 00
<b>Estimated total assets available for preferential creditors</b>		<b>3,506 00</b>

Signature Mheri Date 23/12/14

Identify Me Limited  
Statement Of Affairs as at 23 December 2014

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	3,506 00
<b>Liabilities</b>	
Preferential Creditors -	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	<u>NIL</u> 3,506 00
Debts secured by floating charge pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	
	<u>NIL</u> 3,506 00
Estimated prescribed part of net property where applicable (to carry forward)	<u>NIL</u>
<b>Estimated total assets available for floating charge holders</b>	3,506 00
Debts secured by floating charges post 15 September 2003	
<b>Estimated deficiency/surplus of assets after floating charges</b>	<u>NIL</u> 3,506 00
Estimated prescribed part of net property where applicable (brought down)	<u>NIL</u>
<b>Total assets available to unsecured creditors</b>	3,506 00
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	1,496 17
Inland Revenue	4,994 95
Customs & Excise	11,080 86
Various Customers est	1,000 00
	<u>18,571 98</u>
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F C's post 14 September 2003)</b>	<u>(15,065 98)</u>
<b>Estimated deficiency/surplus as regards creditors</b>	<u>(15,065 98)</u>
Issued and called up capital	
Ordinary Shareholders	1,000 00
	<u>1,000 00</u>
<b>Estimated total deficiency/surplus as regards members</b>	<u><u>(16,065 98)</u></u>

Signature Ali Date 23/12/14

**Inquesta Corporate Recovery & Insolvency  
Identify Me Limited  
A5 - Unsecured Creditors Statement of Affairs Figures**

Key	Name	£
CA00	Affordable Accounts Group 9 King Street Bolton Lancashire BL5 3AX	0 00
CC00	Various Customers	1,000 00
CG00	Google UK Ltd Google London Belgrave House 76 Buckingham Palace Road London SW1W 9TQ	1 36
CH00	HMRC Insolvency & Secunties 3rd Floor Euston Tower 286 Euston Road London NW1 3UQ	665 60
CH01	HMRC National Insolvency Unit 5th Floor Regian House Liverpool L74 1AD	11,080 86
CI00	Ihelm Enterprises Limited 19 Coniston Road Chorley PR7 2JA	192 00
CI01	Insolvency Claims Handling Unit 106PJ00187165 Room BP3202, Warkworth House Benton Park View Longbenton Newcastle Upon Tyne NE98 1ZZ	4,329 35
CP00	Paypal	76 04
CR00	Royal Mail Freepost RLZL-LHZH-JZHT Royal Mail Customer Service PO Box 470 Plymouth PL9 7YB	1,226 77
<b>9 Entries Totalling</b>		<b>18,571.98</b>

@ - Denotes associate creditor

Signature 