

Rule 4.34-CVL The Insolvency Act 1986

**Statement of Company's  
Affairs**

**S.95/99**

Pursuant to Section 95/99 of the  
Insolvency Act 1986

For Official Use

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To the Registrar of Companies

Company Number

6113172

Name of Company

(a) Insert full name of company

(a) **SECURE24 UK LIMITED**

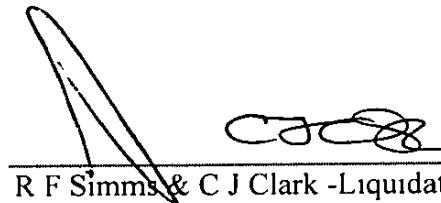
(b) Insert full names

(b) **RICHARD FRANK SIMMS AND CAROLYN JEAN CLARK**  
Insol House, 39 Station Road, Lutterworth, Leicestershire LE17 4AP

(c) Insert date

the liquidator of the above-named company attach a  
statement of the company's affairs as at (c) 15 March 2011

Signed


  
R F Simms & C J Clark -Liquidators

Date 15/03/2011

RFS/CJC/CES/6349

Presenter's name **F A SIMMS & PARTNERS LTD**  
 address and **INSOL HOUSE**  
 reference (if any) **39 STATION ROAD**  
**LUTTERWORTH**  
**LEICESTERSHIRE LE17 4AP**

For Official Use	
Liquidation Section	Post Room
WEDNESDAY	
 <i>*AVBEKSOU*</i>	
A50	23/03/2011
34	
COMPANIES HOUSE	

**Statement of Affairs**

SECURE24 UK LIMITED

Statement as to affairs of

SECURE24 UK LIMITED

on the 15 March 2011 being a date not more than 14 days before 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** Wayne Richards

**Signed**



**Dated**

'15 March 2011

## A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge		
Assets subject to floating charge		
Uncharged assets.		
Cash At Bank	24,941	24,941
Directors' Loan Account - Mr W Richards	2,250	2,250
Directors' Loan Account - Mr A Blaney	5,237	5,237
Directors' Loan Account - Mr J Haycock	10,967	10,967
Debtors	320	240
Estimated total assets available for preferential creditors	43,715	43,635

Signature H. M Date

'15 March 2011

## A1 - Summary of Liabilities

<b>Estimated total assets available for preferential creditors (carried from page A)</b>		<b>Estimated to realise £</b>
		<b>43,635</b>
<b>Liabilities</b>	<b>£</b>	
Preferential creditors -		Nil
<b>Estimated surplus as regards preferential creditors</b>		<b>43,635</b>
Estimated prescribed part of net property where applicable (to carry forward)	£	Nil
<b>Estimated total assets available for floating charge holders</b>		<b>43,635</b>
Debts secured by floating charges	£	Nil
<b>Estimated surplus of assets after floating charges</b>		<b>43,635</b>
Estimated prescribed part of net property where applicable (brought down)	£	Nil
<b>Total assets available to unsecured creditors</b>		<b>43,635</b>
Unsecured non-preferential claims (excluding any shortfall to floating chargeholders)	£	(53,916)
<b>Estimated deficiency as regards non-preferential creditors (excluding any shortfall to floating charge holders)</b>		<b>(10,281)</b>
Shortfall to floating charge holders (brought down)	£	Nil
<b>Estimated deficiency as regards creditors</b>		<b>(10,281)</b>
Issued and called up capital	£	(4)
<b>Estimated total deficiency as regards members</b>	<b>£</b>	<b>(10,285)</b>

Signature W. M. M. Date 15 March 2011

## B Company Creditors

**NOTE** You must include all creditors and identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Signature

Date '15 March 2011