

The Insolvency Act 1986

Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act 1986

S.95/99

To the Registrar of Companies

For Official Use

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Company Number

06134335

(a) Insert full name of company

Name of Company
(a) Max C Limited

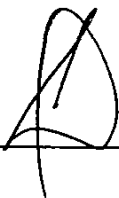
(b) Insert full name and addresses

I/We (b)
Steven Peter Ford
F A Simms & Partners Limited
Insol House
39 Station Road
Lutterworth
Leicestershire
LE17 4AP
United KingdomRichard Frank Simms
F A Simms & Partners Limited
Insol House
39 Station Road
Lutterworth
Leicestershire
LE17 4AP
United Kingdom

(c) Insert date

the liquidator(s) of the above-named company attaches a statement of the company's affairs as at (c) 19 April 2012

Signed



Date 19 April 2012

Presenter's name,
address and reference
(if any)F A Simms & Partners Limited
Insol House
39 Station Road
Lutterworth
Leicestershire
LE17 4AP
United Kingdom

For Official Use

Liquidation Section

Post Room



A13

A17IL0GA

24/04/2012

#178

COMPANIES HOUSE

TUESDAY

Statement of Affairs

Max C Limited

Statement as to affairs of

Max C Limited

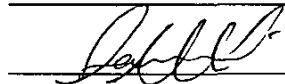
on the 19 April 2012 being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

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

Full Name SAMUEL SHAHI

Signed



Dated

19 APRIL 2012

Signature



Date 19 April 2012

Max C Limited

A – Summary of Assets

Assets

Assets subject to fixed charge:

Book Value	Estimated to Realise
Nil	Nil

Assets Subject to a Floating Charge:

Book Debts	85,463	16,988
Rent Deposit	8,990	8,990
Surplus from Factors	5,943	5,943
Cash In Hand	6,000	6,000

Estimated total assets available for preferential creditors

37,922

Signature



Date 19 April 2012

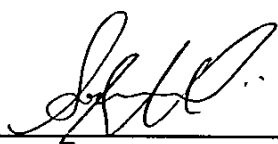
A1 – Summary of liabilities

Estimated total assets available for preferential creditors
(carried from page A) 37,922

Preferential creditors:

	Nil	
Total Preferential Claim		Nil
Estimated (deficiency) / surplus as regards preferential creditors		37,922
Estimated prescribed part of net property where applicable (to carry forward)		10,584
Estimated total assets available for floating charge holders		27,337
Debts secured by floating charges		
HSBC Bank Plc	20,185	20,185
Estimated (deficiency) / surplus of assets after floating charges		7,152
Estimated prescribed part of net property where applicable (brought down)		10,584
Total assets available to unsecured creditors		17,737
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Director's Loan	59,718	
PAYE/NIC	30,510	
Trade Creditor	82,773	
VAT	70,400	
		(243,401)
Estimated (deficiency) / surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(225,665)
Issued and called up capital		
Ordinary	1	(1)
Estimated total (deficiency) / surplus as regards members		(225,666)

Signature



Date 19 April 2012

B
COMPANY CREDITORS

Note You must include all creditors and identify any 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

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
Abi Golightly	4 Silver Lane, STRAMIFORD, PE9 2BT	£182 71			0
AJ Worldwide	Unit 5, Derby Road Industrial Estate, Derby Road, HOUNSLOW, TW3 3UQ	£509 40			0
Amity	17 French Church Street, County Cork, Ireland	£281 85			0
Attic	Blackhall Industrial Estate, Burghmuir Circle, Inverurie, Scotland, AB51 4FS	£155 07			0
Attitude	86 High Street, Yarm, Cleveland, TS15 9AP	£118 45			0
Be Un Limited	260 Bath Road, SLOUGH, Berkshire, SL1 4DX	£50 00			0
Billy Murphy Agencies	Park Lane House, 47 Broad Street, GLASGOW, G40 2QW	£535 57			0
Born Clothing Limited	Abainnham Bradan, Newtownsmith, Galway, Ireland	£1,350 00			0
Byways Limited	Amaric House, Bramingham Business Park, Enterprise Way, LUTON, LU3 4BU	£44 46			0
City Of Westminster	PO Box 240, Westminster City Hall, 64 Victoria Street, LONDON, SW1E 6QP	£5,943 00			0
Contra	99 Main Street, Gorey, Co Wexford, Ireland	£306 00			0
Creative Cars & Counters	5 Windmill Street, LONDON, W1T 2JA	£85 01			0

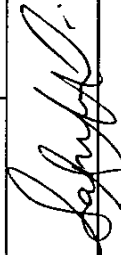
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CSM Logistics	Unit 1B, 15-16 Rushworth Street, LONDON, SE1 0RB	£582 07			0
Cuba	15-17 Scotch Street, Dungannon, County Tyrone, Northern Ireland, BT70 1A	£100 80			0
Custard Boutique	26 Northern Road, Sale, MANCHESTER, M33 3BR	£157 75			0
Deckout	70 Fore Street, Salcombe, South Devon, TQ8 8BU	£250 12			0
E on		£329 05			0
EMAP Limited	PO Box 64724, Greater London House, LONDON, NW1 7EJ	£10,224 00			0
Europa Logistics Limited	Europa House, 68 Hailey Road, ERITH, Kent, DA18 4AU	£11,793 06			0
Express Worldwide	Unit 5, 1st Floor, Blueberry Business Park, Wallhead Road, ROCHDALE, OL16 5AF	£57 53			0
Fancy D	33 La Spezia (sp), 19121, Italy	£180 00			0
Fedex	Parkhouse East Industrial Estate, Chesterston, NEWCASTLE UNDER LYNE, Staffordshire, ST5 7RB	£1,848 33			0
Geopost UK Limited T/as DPD	Litigation Dept, 15th Floor, Castlemead, Lower Castle Street, BRISTOL, BS1 3AG	£472 78			0

Signature 

Date 19 April 2012

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Green Stores	Ballyhaunis Road, Claremorris, Co Mayo, Ireland	£180 00			0
Greenwoods Boxes	Abbeyfield Road, NOTTINGHAM, NG7 2SZ	£414 74			0
H M Revenue & Customs	Room BP3202 Warkworth House, Benton Park View, Longbenton, NEWCASTLE UPON TYNE, NE98 1ZZ	£30,510 00			0
H M Revenue & Customs	Insolvency Operations, 3rd Floor NW, Queens Dock, LIVERPOOL, L74 4AF	£70,400 08			0
Her Dandywolf	6 Market Street, ABERYSTWYTH, Wales, SY23 1DL	£140 24			0
Heritage International Freight Limited	Unit 1, Chesterfield Way, HAYES, Middlesex, UB3 3NW	£4,339 56			0
House of Fraser (Stores) Limited	Granite House, 31 Stockwell Street, GLASGOW, G1 4RZ	£334 03			0
HSBC Bank Plc	117 Great Portland Street, London, W1W 6QJ	£20,185 00	Fixed and Floating Charge Debenture	17/02/2011	20,185
Jago	Athol House, Tudor Square, TENBY, Pembrokeshire, SA70 7AJ	£133 40			0
Javelin	37 Abbeygate Street, Bury, ST EDMONDS, Suffolk, IP33 1LW	£159 99			0
Just Couriers	Suite 31, Park Royal House, 23 Park Royal Road, LONDON, NE10 7JH	£280 80			0

Signature  Date 19 April 2012

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JW Agencies	Manor Farm House, BRETORTON, WR11 7JE	£685 92			0
Kyrakides & Braier Solicitors	37 Queen Anne Street, LONDON, W1G 9JB	£4,187 40			0
Lilac Rose Direct Limited	69 Regent Street, LEAMINGTON, CV32 5DX	£356 40			0
Lily and Beau	77 Kings Road, HARROGATE, North Yorkshire, HG1 5HP	£102 23			0
Lily's at Morans	Dublin House, Main Street, Charleville, Co Cork, Ireland	£104 40			0
Lotties Atik	45 Steep Hill, LINCOLN, LN2 1LU	£237 60			0
Love Lily	43 Crosby Road, North Waterloo/Crosby, LIVERPOOL, L22 4QB	£119 02			0
LPL	Newbury House, 890-900 Eastern Avenue, Newbury Park, ILFORD, IG2 7HH	£67 27			0
Mac Vintage	68 Chestergate, MACCLESFIELD, Cheshire, SK11 6DY	£230 40			0
Merchant Rentals	Alexander House, Old Boston Trading Estate, HAYDOCK, WA11 9SL	£57 58			0
Merino Limited	9 Bard Walk, STRATFORD-UPON-AVON, CV37 6EY	£278 40			0

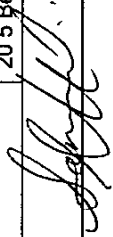
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MIQ Logistics Limited	Unit 1, Alpha Way, Thorpe Industrial Park, EGHAM, Surrey, TW20 8RZ	£2,816 65			0
ModCloth Inc	3011 Smallman Street, PITTSBURGH, PA 15201, United States of America	£1,754 27			0
Mode	49 Bridge Street, Westport, County Mayo, Ireland	£228 00			0
Mooch	1 Banks Road, West Kirby, WIRRAL, CH48 4AD	£141 72			0
Oliver Bonas	Unit F, Gateway 3, Davis Road, CHESSINGTON, KT9 1TQ	£3,633 08			0
Pepe Athlone	Unit 5, Athlone Town Centre, Athlone, Co Westmeath, Ireland	£169 42			0
Pink Lemons	41 Gloucester Road, Bishopston, BRISTOL, BS7 8AD	£258 14			0
Private Sale GmbH	Johannisstrabe 20,, BERLIN, 10117, Germany	£4,327 72			0
Professional Cargo Services	PO Box 3118, SLOUGH, Berkshire, SL3 0ZG	£2,460 12			0
Rett Retail T/A Ark	7 Maple Park, Lowfields Road, LEEDS, LS12 6HH	£496 80			0
Rio	394-396 Sharrow Vale Road, SHEFFIELD, S11 8ZP	£158 62			0
Roulette Clothing	20 5 Berford Street, St Heller, Jersey, JE2 4WY	£106 50			0

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B COMPANY CREDITORS

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Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
Route	2 Gravel Lane, Blackwood, Gwent, Wales, NP12 1AG	£227 70			0
Ruth Morgan Agencies	22 Lever Street, MANCHESTER, M1 1EA	£4,729 44			0
Samuel Shahi	85 Great Portland Street, London, W1W 7LT	£59,718 00			0
Saranga	Bridge Street, Ballina, Co Mayo, Ireland	£350 40			0
Sister PR Limited	46a Carnaby Street, LONDON, W1F 9PS	£3,480 00			0
Skin Trade	6 St Thomas Square, Newport, Isle Of Wight, PO30 1SN	£104 57			0
Standun	An Spideal, Co Na Gailli, Gaillimhe, Ireland	£313 20			0
Stardust Designs	18 Fore Street, ST IVES, Cornwall, TR26 1AB	£390 01			0
Sugar Plum Fairy	43 Vine Farm Road, Talbot Village, POOLE, Dorset, BH12 5EN	£117 50			0
The Bottom Drawer	Magowan West, 25 West Street, Portadown, Co Armagh, Northern Ireland, BT62 3PL	£122 40			0
The Perfect Finisher Processors Limited	Unit 2, 62 Garman Road, TOTTENHAM, London, N17 0UT	£484 74			0
The Square	50-51 The Arcade, The Brunel Centre, SWINDON, SN1 1LL	£100 80			0

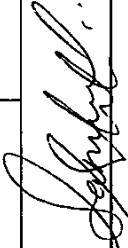
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COMPANY CREDITORS

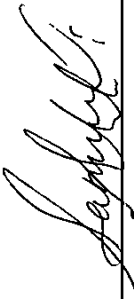
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Thirteen Trading and Commerce Sarl	Lebanon	£324 00			0
Titanbrook T/A Maysons	7 Hermitage Road, HITCHIN, Hertfordshire, SG5 1BS	£148 99			0
Urban Vintage	24 Queen Street, IPSWICH, Suffolk, IP1 1SS	£156 60			0
Viking Direct	PO Box 268, ASHTON UNDER LYNE, OL6 0DG	£75 49			0
W Print Europe Limited	Unit 1, Meadowbank Way, Eastwood, NOTTINGHAM, NG16 3SB	£30 01			0
Willow	0 Connell Street, Ennis, County Clare, Ireland	£264 00			0
WT Air Cargo Limited	Unit 3, Skyport Drive, HARMONDSWORTH, Middlesex, UB7 0LB	£5,709 91			0
WTPrima Limited	Unit 3, Skyport Drive, HARMONDSWORTH, Middlesex, UB7 0LB	£435 90			0
XLN Telecom	PO Box 42177, SW8 1UE	£132 16			0
XLN Telecom	PO Box 42177, SW8 1UE	£72 49			0
Yak Clothing	34 Strait, LINCOLN, LN2 1JD	£100 80			0
Totals		£263,201 62			20,185

Signature  Date 19 April 2012

C
COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No of Shares	Nominal Value
Samuel Shahi	63 Batman Close, White City Estate, London, W12 7NU	Ordinary	1	£1 00

Signature 

Date 19 April 2012