

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

Company Number

06251652

Name of Company

Corporate Governance Services Limited

I,

Lane Bednash
 Valentine & Co
 3rd Floor, Shakespeare House
 7 Shakespeare Road
 London N3 1XE

The liquidator(s) of the above named Company attach a Statement of the Company's affairs as at **8 May 2013**

Signed



Date 08 May 2013

Valentine & Co
 3rd Floor, Shakespeare House
 7 Shakespeare Road
 London N3 1XE

t 020 8343 3710
 f 020 8343 4486

LB/MCC/MC/C743

for official use	
Liquidation	
TUESDAY	A14
A28DLAB7	
14/05/2013	
#199	
COMPANIES HOUSE	



Statement of Affairs

Statement as to affairs of

Corporate Governance Services Limited

on the 8 May 2013 the date of the resolution for winding up

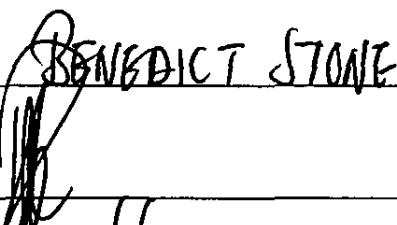
Statement of truth

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

Full Name

PETER BENEDICT STONE

Signed



Dated

8/5/2013

Corporate Governance Services Limited
Statement Of Affairs as at 8 May 2013

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Book Debts	134,811 00	Uncertain
Estimated total assets available for preferential creditors		NIL

Signature _____

Date _____



Corporate Governance Services Limited
Statement Of Affairs as at 8 May 2013

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	NIL
Other Pre 15 September 2003 Floating Charge Creditors	NIL
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	NIL
Debts secured by floating charges post 15 September 2003	NIL
Estimated deficiency/surplus of assets after floating charges	NIL
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	1,230 00
HM Revenue & Customs - Corp Tax	6,681 00
HM Revenue & Customs - VAT	25,014 00
	32,925 00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(32,925 00)
Estimated deficiency/surplus as regards creditors	(32,925 00)
Issued and called up capital	
Ordinary Shareholders	100 00
	100 00
Estimated total deficiency/surplus as regards members	(33,025 00)

Signature _____

Date _____

8/5/2013

Corporate Governance Services Limited
B - Company Creditors

Key	Name	Address	£
CH00	HM Revenue & Customs	General Insolvency Unit, Ground Floor, Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	25,014.00
C100	Intrust Advisory Limited	Charles House, 108-110 Finchley Road, London, NW3 5JJ	73.00
CP00	Pension Contributions		1,157.00
RL00	Mr Martin Landman	38 Wigmore Street, London, W1U 2HA	0.00
RM00	Mr Stephen John Mills	38 Wigmore Street, London, W1U 2HA	0.00
RP00	Mrs Irene Potter	38 Wigmore Street, London, W1U 2HA	0.00
RS00	Mr Peter Stone	c/o Charles House, 108-110 Finchley Road, London, NW3 5JJ	0.00
7 Entries Totalling			26,244.00

Signature

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Corporate Governance Services Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
H100	Intrust Group of Companies Ltd	In Administration, c/o BDO LLP, 55 Baker Street, London, W1U 7EU	0	100	0	100
1	Entries Totalling					100

Signature

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