

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

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**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

Liquidator

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

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### 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 £
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**Assets subject to fixed charge:**

**Assets subject to floating charge:**

**Uncharged assets:**

Book Debts	134,811 00	Uncertain
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**Estimated total assets available for preferential creditors**

**NIL**

Signature



Date

1/5/2013

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

A1 - Summary of Liabilities

	Estimated to Realise £
<b>Estimated total assets available for preferential creditors (Carried from Page A)</b>	NIL
<b>Liabilities</b>	
Preferential Creditors -	
<b>Estimated deficiency/surplus as regards preferential creditors</b>	NIL
Debts secured by floating charge pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
<b>Estimated prescribed part of net property where applicable (to carry forward)</b>	NIL
<b>Estimated total assets available for floating charge holders</b>	NIL
Debts secured by floating charges post 15 September 2003	
<b>Estimated deficiency/surplus of assets after floating charges</b>	NIL
Estimated prescribed part of net property where applicable (brought down)	NIL
<b>Total assets available to unsecured creditors</b>	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
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	(32,925 00)
<b>Estimated deficiency/surplus as regards creditors</b>	(32,925 00)
Issued and called up capital	
Ordinary Shareholders	100 00
	100 00
<b>Estimated total deficiency/surplus as regards members</b>	(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
CI00	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
<b>7 Entries Totalling</b>			<b>26,244.00</b>



Signature

**Corporate Governance Services Limited**  
**C - Shareholders**

Key	Name	Address	Pref	Ord	Other	Total
HI00	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 \_\_\_\_\_