

**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

06329131

Name of Company

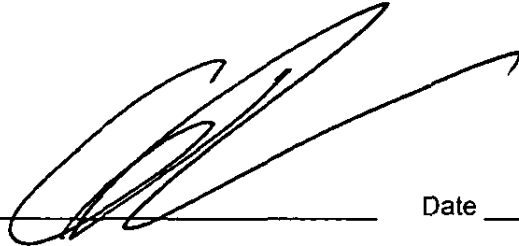
Diamond Express Limited

~~I / We~~

Gerald Irwin, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU

the liquidator(s) of the above named company attach a statement of the company affairs
as at 22 May 2015

Signed



Date 22 May 2015

Irwin & Company
Station House
Midland Drive
Sutton Coldfield, West Midlands
B72 1TU

Ref DIA005/GI/CP

Insolvency

For Official Use

THURSDAY



A48E08W8

28/05/2015

COMPANIES HOUSE

A10

#50

Statement of Affairs

Statement as to affairs of

Diamond Express Limited

on the 22 May 2015 the date of the resolution for winding up

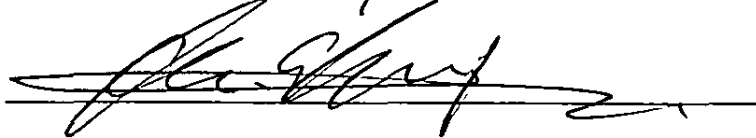
Statement of truth

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

Full Name

MICHAEL AH YEZ SHEK

Signed



Dated

22-5-2015

Diamond Express Limited
Statement Of Affairs as at 22 May 2015

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
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Assets subject to fixed charge:

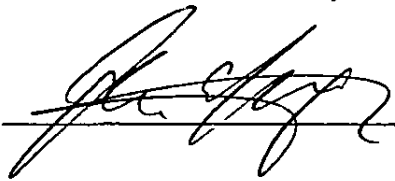
Assets subject to floating charge:

Uncharged assets:

Estimated total assets available for preferential creditors

NIL

Signature



Date

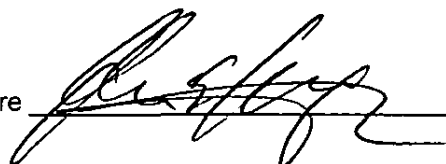
22-5-2015

Diamond Express Limited
Statement Of Affairs as at 22 May 2015

A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	NIL
Liabilities	
Preferential Creditors -	
Estimated deficiency/surplus as regards preferential creditors	NIL
Debts secured by floating charge pre 15 September 2003	
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	
Estimated deficiency/surplus of assets after floating charges	NIL
Estimated prescribed part of net property where applicable (brought down)	
Total assets available to unsecured creditors	NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	112,940 00
HM Revenue & Customs - PAYE & NI	1,000 00
	113,940 00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(113,940 00)
Estimated deficiency/surplus as regards creditors	(113,940 00)
Issued and called up capital	
Ordinary Shareholders	1 00
Estimated total deficiency/surplus as regards members	(113,941 00)

Signature



Date

22-5-2015

Irwin & Company
Diamond Express Limited
B - Company Creditors

Key	Name	Address	£
CB00	British Gas Buisness	c/o Baker Tilly, Salisbury House, 31 Finsbury Circus, London EC2M 5SQ	0 00
CB02	B&M Waste Services	Iris House, Dock Road South, Bromborough, Wirral CH62 4SQ	74 16
CB03	Bolton Metropolitan Council	Chief Executives Department, Business Rates Recovery, Town Hall, Bolton BL1 1RX	96,992 00
CB04	BT plc	BT Insolvency Team, Dept W, Durham TE, Providence Road, Durham DH1 1RR	607 36
CH00	H M Revenue & Customs	Debt Management Unit, Northampton Bus Centre, Princess Hse, Cliftonville Rd, Northampton NN1 5AD	0 00
CH01	HM Revenue & Customs	Inland Revenue, ICHU, RM BP 3202, Benton Park View, Longbenton, Newcastle upon Tyne NE98 1ZZ	1,000 00
CI00	Insolvency & Securities	HMRC, 3rd Floor Euston Tower, 286 Euston Road, London NW1 3UQ	0 00
CS00	St Helens Council	Business Rates Office, Wesley House, Corporation STREET, St Helens WA10 1HF	13,464 70
CS01	Mr Michael Ah Yee Shek	10 Kennedy Court, Seattle Close, Great Sankey, Warrington WA5 8DF	99 00
CT01	Telecom Plus Plc t/a Utility Warehouse	c/oFredrickson International Limited, PO Box 260, Weybridge, Surrey KT13 0YH	1,702 32
10 Entries Totalling			113,939.54

Signature 