

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

6568921

Name of Company

Beauty-Boxes com Ltd

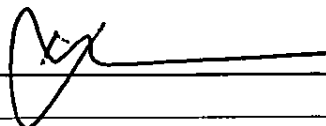
I / We

Martin Weller, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex

Glyn Mummery, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex

the liquidator(s) of the above named company attach a statement of the company affairs
as at 22 December 2014

Signed



Date 22 December 2014

FRP Advisory LLP
Jupiter House
Warley Hill Business Park
The Drive
Brentwood
Essex
CM13 3BE
Ref B1516BCO/MJW/GM/LMB/MKS/DS

Insolvency

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09/01/2015

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COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

Beauty-Boxes com Ltd

on the 22 December 2014 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

Stephen Blount

Signed

[Signature]

Dated

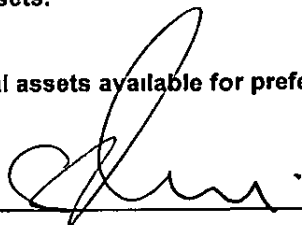
22-12-2014

Beauty-Boxes com Ltd
Statement Of Affairs as at 22 December 2014

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Research costs	15,000 00	
Computer Equipment	934 00	
HSBC Bank plc		(103,580 00)
Deficiency c/d		<u>(103,580 00)</u>
Assets subject to floating charge:		
Book Debts	303,723 00	Uncertain
Uncharged assets:		
	934 00	
Estimated total assets available for preferential creditors		<u>NIL</u>

Signature



Date

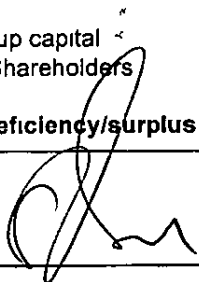
22-12-2014

Beauty-Boxes com Ltd
Statement Of Affairs as at 22 December 2014

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)	NIL
Total assets available to unsecured creditors	NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Deficiency b/d	103,580 00
Trade & Expense Creditors	83,483 40
Management Charges - BBUK	124,139 00
Directors' Loan Accounts	12,966 00
HMRC	17,297 00
	341,465 40
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(341,465 40)
Estimated deficiency/surplus as regards creditors	(341,465 40)
Issued and called up capital	
Ordinary Shareholders	100 00
	100 00
Estimated total deficiency/surplus as regards members	(341,565 40)

Signature

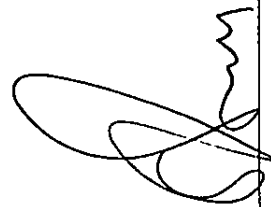


Date

22-12-2014

FRP Advisory LLP
Beauty-Boxes.com Ltd
B - Company Creditors

Key	Name	Address	£
CB00	Mr Stephen Brown	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	6,677 60
CB01	Beauty Boxes (UK) Ltd	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	124,138 61
CC00	Close Premium Finance	21st Floor Tolworth Tower, Surbiton, Surrey, KT6 7EL	500.00
CC01	CTM Online Ltd	The Goods Shed, Jubilee Way, Whistable Road, Faversham, Kent, ME13 8GD	346.80
CH00	HM Revenue and Customs VAT	National Insolvency Unit, 5th Floor, Regian House, Liverpool, L74 1AD	17,297.48
CH01	HM Revenue and Customs	Durrington Bridge House, Barrington Road, Worthing, West Sussex, BN12 4SE	0.00
CH02	HM Revenue and Customs	Insolvency and Securities, 3rd Floor, Euston Tower, 286 Euston Road, London, NW1 3UQ	0.00
CH03	HBSC Bank plc	UK Business Banking Loan Management, c/o Mane Holloway, PO Box 5475, Manchester, M61 0ND	103,580.43
CS00	Shaikh & Co Accountants	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	76,350 00
CS01	Mr Gulam Mohamed Shaikh	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	6,571 67
CT00	Tunbridge Wells Borough Council	Mount Pleasant Road, Royal Tunbridge Wells, Kent, TN1 1RS	6,288 00
RB00	Mr Stephen Brown	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	0.00
RS00	Mr Gulam Mohammed Shaikh	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	0.00
13 Entries Totalling			341,750.59



Signature

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Beauty-Boxes.com Ltd
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HS00	Mr Gulam Mohammed Shaikh	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	0	45	0	45
HB00	Mr Stephen Brown	10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	0	45	0	45
HM00	Pilgrim Trustee Services Ltd	c/o 10 Decimus Park, Kingstanding Way, Tunbridge Wells, Kent, TN2 3GP	0	10	0	10
3 Entries Totalling						100



Signature