

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

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Company Number

06905427

Name of Company

Shape Energy Limited

I / We  
 Timothy Heaselgrave  
 Meryll House  
 57 Worcester Road  
 Bromsgrove  
 B61 7DN

the liquidator(s) of the above named company attach a statement of the company affairs  
 as at 03/03/14

Signed



Date 10 March 2014

The Timothy James Partnership Ltd  
 Meryll House  
 57 Worcester Road  
 Bromsgrove  
 B61 7DN

Ref 34/2014/TJH/MA/MHH

Insolv	WEDNESDAY
A17	12/03/2014
COMPANIES HOUSE	



\*A33JAC80\*

**Statement of Affairs**

Statement as to affairs of

Shape Energy Limited

on the 10 March 2014 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

R Haywood

Signed



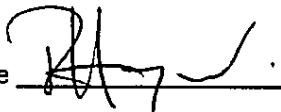
Dated

10. March 2014

Shape Energy Limited  
Statement Of Affairs as at 10 March 2014

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge.		
Uncharged assets:		
<b>Estimated total assets available for preferential creditors</b>		<b>NIL</b>

Signature 

Date 10. March. 2014

Shape Energy Limited  
Statement Of Affairs as at 10 March 2014

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
	NIL
Estimated prescribed part of net property where applicable (to carry forward)	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)	
<b>Total assets available to unsecured creditors</b>	NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	
Trade & Expense Creditors	80,768 79
HM Revenue & Customs	28,356 56
	109,125 35
<b>Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)</b>	(109,125 35)
<b>Estimated deficiency/surplus as regards creditors</b>	(109,125 35)
Issued and called up capital	
Ordinary Shareholders	982 00
	982 00
<b>Estimated total deficiency/surplus as regards members</b>	<u>(110,107 35)</u>

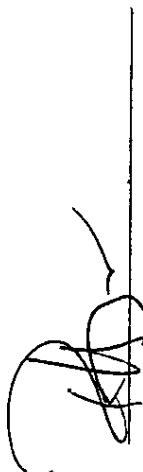
Signature  Date 10 3 2014

**The Timothy James Partnership Ltd  
Shape Energy Limited  
B.- Company Creditors**

Key	Name	Address	£
CB00	Boreas Wind Group BVI	3rd Floor Omar Hodge Building, Wickhams Cay 1, PO Box 362, Road Town Tortola, British Virgin Islands	20,507.88
CE00	Eversheds LLP	Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES	45,320.91
CH00	HM Revenue & Customs	DMB 485, BX5 5AB	1,169.85
CH01	HM Revenue & Customs	Late Stage Debt Resolution, HMRC, DBM 461, BX5 5AB	27,186.71
CO00	Osborne Energy	Grosvenor Mansions, Claremont, Hastings, East Sussex, TN3 1HA	14,640.00
CS00	Smart Accountants	1 Coleshill Street, Sutton Coldfield, Birmingham, B72 1SD	300.00
<b>6 Entries Totalling</b>			<b>109,125.35</b>

**The Timothy James Partnership Ltd**  
**Shape Energy Limited**  
**C - Shareholders**

Key	Name	Address	Pref	Ord	Other	Total
HA00	Mr R Anderson	16 Lauriston Road, London, SW19 4TQ	0	7	0	7
HB00	Boreas Power Limited	229 Worlds End, Orpington, Kent, BR6 7SS	0	650	0	650
HH00	Mr R Haywood	The Old Wharf, Armscote Road, Ilmington, CV36 4LL	0	100	0	100
HJ00	Mr R Jones	Battle House, Brecon, Powys, Wales	0	3	0	3
HK00	Mr A Kazim	Ham Bridge House, Clifton on Teme, Worcester, WR6 6DU	0	100	0	100
HT00	Mr M Tucker	Shoulder Way House, Tidmington, Shipston-on-Stour, CV36 5LP	0	100	0	100
HT01	Ms K Taylor		0	7	0	7
HV00	Mrs S Vaughan	58 Norman Avenue, Abingdon, OX14 2HL	0	15	0	15
HV01	Mr S Vaughan	58 Norman Avenue, Abingdon, OX14 2HL	0	0	0	0
<b>9 Entries Totalling</b>						<b>982</b>



Signature