

Rule 4.34-CVL.

The Insolvency Act 1986  
**Statement of Company's  
 Affairs**

Pursuant to Section 95/99 of the  
 Insolvency Act 1986

To the Registrar of Companies

**S.95/99**

For official use

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Company Number

7687436

Name of Company

(a) Insert full name of  
 company

(a) ELITE-BODS LIMITED

(b) Insert full name(s)  
 and address(es)

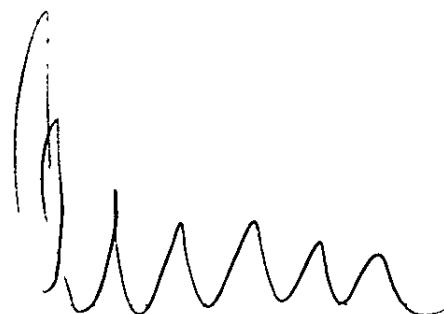
I/We (b) WILLIAM CLIVE SWINDELL,  
 YORKSHIRE HOUSE,  
 7 SOUTH LANE,  
 HOLMFIRTH,  
 HUDDERSFIELD, HD9 1HN

(c) Insert date

the liquidator(s) of the above named company attach a statement of the company's affairs as  
 at (c)

18TH MARCH 2015

Signed



Date 20TH MARCH 2015

Presenter's name,  
 address and reference  
 (if any)

For official use

Liquidation Section

Post Room

COMPANIES HOUSE

MONDAY



\*A43SIXXT\*

A20

23/03/2015

#43

COMPANIES HOUSE

**ELITE-BODS LIMITED**

**INDEX**

- 1. Statutory Information**
- 2. Estimated Statement of Affairs**
- 3. Notes to Estimated Statement of Affairs**
- 4. Extracts from Accounts**
- 5. History of the Company**

ELITE-BODS LIMITEDSTATUTORY INFORMATION

Company Number 7687436

Date of Incorporation 29th June 2011 as Elite Sales Professionals Ltd  
c o n 1st August 2012

Registered Office Yorkshire House,  
7 South Lane,  
Holmfirth  
Huddersfield  
HD9 1HN

formerly

Suite G7,  
Centre 27 Business Park,  
Woodhead Road,  
Birstall,  
Batley,  
WF17 9TD

Authorised Share Capital 3 Ordinary Shares of £1

Issued Share Capital 3 Ordinary Shares of £1

Shareholder Ms J Outhwaite

Director Ms J Outhwaite

## Statement of Affairs

Statement as to affairs of

### ELITE-BODS LIMITED

Company Number 7687436

Registered Office &  
Trading Address Suite G7,  
Centre 27 Business Park,  
Woodhead Road,  
Birstall,  
Batley,  
WF17 9TD

on the 18th March 2015 being a date not more than 14 days before the date of the resolution for winding up

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(a) Insert full name and occupation  
a) JEAN OUTHWAITE  
DIRECTOR

(b) Insert full address  
b) 26 HOPTON HALL LANE,  
MIRFIELD,  
WF14 8HP

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### Statement of Truth

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

Full Name Jean Outhwaite

Signed J. Outhwaite

Date 12/03/15

## A - Summary of Assets

Assets

Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged Assets

	Book Value £	Estimated to Realise £
Cash at Bank		2,000 00
Equipment		500 00
Estimated total assets available for preferential creditors		2,500 00

Signature    Date

A1 – Summary of Liabilities

	Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£ 2,500 00
<b>Liabilities</b>	
Preferential creditors -	£ 3,000 00
Estimated deficiency/surplus as regards preferential creditors	£ (500 00)
Estimated prescribed part of net property where applicable (to carry forward)	£
Estimated total assets available for floating charge holders	£
Debts secured by floating charges	£
Estimated deficiency/surplus of assets after floating charges	£
Estimated prescribed part of net property where applicable (brought down)	£
Total assets available to unsecured creditors	£ (500 00)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	£ 23,128 00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£ (23,628 00)
Shortfall to floating charge holders (brought down)	£
Estimated deficiency/surplus as regards creditors	£ (23,628 00)
Issued and called up capital	£ 3 00
Estimated total deficiency/surplus as regards members	£ (23,631 00)

Signature *E. Smith* Date *12/01/2024*

## COMPANY CREDITORS

**Note** You must identify creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Signature

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Date

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JAP9B

**ELITE-BODS LIMITED**

**NOTES TO ESTIMATED STATEMENT OF AFFAIRS**

- 1 Subject to the costs of realisation and to the costs of liquidation
- 2 The inclusion of a claim in the Estimated Statement of Affairs does not constitute an admission of liability by the Directors
- 3 The claims of Creditors are estimated and will be subject to agreement by the Liquidator

ELITE-BODS LIMITED  
EXTRACTS FROM ACCOUNTS

	<u>Year ended</u> <u>30/06/13</u>	<u>Year ended</u> <u>30/06/14</u>
	£	£
Fixed Assets	549	366
Current Assets	2,712	925
Current Liabilities	(30,693)	(28,254)
Balance on P & L Account	(27,435)	(26,966)

ELITE-BODS LIMITEDHISTORY OF THE COMPANY

Elite-Bods Limited is a private limited company which was incorporated on 29th June 2011 as Elite Sales Professionals Ltd. The Company changed its name to its present style on 1st August 2012

The Company operated as an executive training agency from rented premises at Suite G7, Centre 27 Business Park, Woodhead Road, Birstall, Batley, WF17 9TD

The registered office of the Company was Suite G7, Centre 27 Business Park, Woodhead Road, Birstall, Batley WF17 9TD although this has been changed to Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN for the purpose of the meeting

The issued share capital of the Company is 3 Ordinary Shares of £1 and the shareholder of the Company is Ms J Outhwaite

The Director of the Company is Ms J Outhwaite

The Company traded at a loss during its first periods of trading. During early 2014, it became clear that the Company could not continue trading. In February 2015, the Director sought the advice of Mr W C Swindell who advised that the Company was insolvent and should proceed into voluntary liquidation

The Director therefore, gave the necessary instructions in order to place the Company into Creditors Voluntary Liquidation