

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)

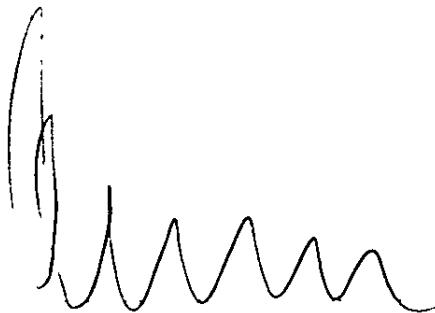
I/We (b) WILLIAM CLIVE SWINDELL,
 YORKSHIRE HOUSE,
 7 SOUTH LANE,
 HOLMFIRTH,
 HUDDERSFIELD, HD9 1HN

(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)

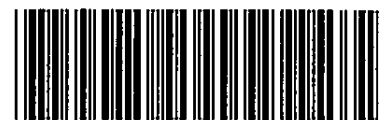
For official use

Liquidation Section

Post Room

COMPANIES HOUSE

MONDAY



A43SIXXT

A20

23/03/2015

#43

COMPANIES HOUSE

ELITE-BODS LIMITED

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ELITE-BODS LIMITED

STATUTORY 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	Mrs J Outhwaite
Director	Mrs J Outhwaite

Statement of Affairs

Statement as to affairs of

ELITE-BODS LIMITED

Company Number

7687436

Registered Office &
Trading AddressSuite 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

(a) Insert full name and
occupation

a) JEAN OUTHWAITE

DIRECTOR

(b) Insert full address

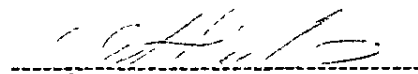
(b) 26 HOPTON HALL LANE,
MIRFIELD,
WF14 8HP**Statement of Truth**

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

Full Name

Jean Outhwaite

Signed



Date

18.03.15

Assets

Assets subject to floating charge:

Uncharged Assets

Cash at Bank
Equipment

2,000 00
500 00

Estimated total assets available for preferential creditors

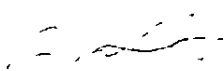
2.503 00

Signature [Signature] Date 11/11/2011

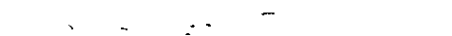
A1 – Summary of Liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£	2,500 00
Liabilities		
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



Date



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

Name of creditor or Claimant	Address (with postcode)	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
Brisbane House Ltd	Water Lane, Wilmslow, SK9 5BGK	3,168 10			
H M Revenue & Customs ((VAT))		8,000 00 est			
Reed co uk	Dragon Court, 27-29 Macklin St, London, WC2B 5LX	3,960 00			
Monster Worldwide Ltd	53-64 Chancery Lane, London, WC2A 1QS	3,000 00			
Ms J Outhwaite	26 Hopton Hall Lane Mirfield, WF14 8HP	5,000 00 est	Redundancy & Pay in Lieu		
Ms J Outhwaite		3,000 00 est	Arrears of pay & holiday pay		

Signature

[Handwritten Signature]

Date

11/11

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>
	<u>£</u>	<u>£</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 LIMITED

HISTORY 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.