

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

**Pursuant to Section 95/99 of the
Insolvency Act 1986**

For official use

To the Registrar of Companies

Company Number

08197828

Name of Company

INVEST PRO LTD

Ashok K. Bhardwaj
47/49 Green Lane,
Northwood, Middlesex HA6 3AE

The Liquidator(s) of the name company attach a statement of
the company's affairs as at 20th February 2015

Signed



Date: 20 02 2015

Presented by

Bhardwaj
Insolvency Practitioners
47/49 Green Lane
Northwood, Middlesex HA6 3AE

WED TUESDAY

A42V78CR
10/03/2015 #322
COMPANIES HOUSE
A42V78CR
25/02/2015 #219
COMPANIES HOUSE



Statement of Affairs

Statement as to the affairs of

INVEST PRO LTD

on the 20th February 2015 being a date not more than 14 days before 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

AbdulMalik Bahaar

Signed.

X (Sanjiv Bhalla)

Dated

20th February 2015

STATEMENT OF AFFAIRS
of
INVEST PRO LTD

as at the 20TH FEBRUARY 2015

A - Summary of Assets

	Book Value £	Estimated to Realise £
ASSETS		
Assets subject to fixed charge:-	NIL	NIL
Assets Subject to Floating Charge: -	NIL	NIL
Assets Unencumbered: -		
Office Furniture & Equipment's	200 00	NIL
Estimated total assets available to preferential creditors	£ 200 00	NIL

Signature



Insol/pre-liq/stage3/Statement of Affairs (A) doc

Date 20th February 2015

A1 – Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (carried from page A:-	£	NIL
LIABILITIES		
Preferential creditors -	£	NIL
Estimated deficiency/surplus as regards preferential 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	£	NIL
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)	£	35,382.13
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(35,382.13)
Shortfall to floating charge holders (brought down)	£	NIL
Estimated deficiency/surplus as regards creditors	£	(35,382.13)
Issued and called up capital	£	24,455.00
Estimated total deficiency/surplus as regards members	£	(59,837.13)

Signature

Date 20th February 2015

INVEST PRO LTD

CREDITORS

CROWN

HM Revenue & Customs - PAYE/ Corporation TAX 2

DIRECTORS

Abdulmalik Bahaar 5 Pinner Road, Northwood, Middlesex, HA6 1QR	3,100 00
Amin Malik 5 Pinner Road, Northwood, Middlesex, HA6 1QR	6,000 00
Idrees Malik 5 Pinner Road, Northwood, Middlesex, HA6 1QR	6,000 00

PROPERTY LANDLORDS

Mrs Jahanara Begum 44 Montreal Road, Ilford, IG1 4SH	-
Mr Sohaib Khankhara 7 Torrento Road, Ilford, IG1 4RB	-
Mr Marcus Locke 7 Mostyn Road, London, SW19 3LH	711 53
Carter Stones Ltd 1 Connaught Road, Ilford, London, IG1 1RL	-
Mr James Kabia 12 Hatton, Tinkers Bridge, Milton Keynes, MK6 3DN	-
Mr Abdul Rahman 39 Ajax House, Old Bethnal Green Road, E2 6QY	750 00
Mr Amer Qureshi 2 Chapel Road, Ilford, IG1 2AG	-
Mr Kieran Paul Kiely 17 Gratmoor Gardens, London, SW19 6NX	-

OFFICE LANDLORD

Work Space Management Ltd
Chester House, Kennington Park, 1 - 3 Brixton Road, London, SW9 6DE 2,126 00

TRADE

Braams Chartered Accountant
Allied Sanif House, 412 Greenford Road, Greenford, Middlesex, UB6 9AH 2

BT PLC	109 49
BT Correspondence Centre, Providence Row, Durham, DH98 1BT	
Capital on Tap	1,757 78
Westbourne Studios, 242 Acklam Road, London, W10 5JJ	
Card Save Ltd	112 50
10 Parkway Office, Acron Business Park Road, Grimsby, DN32 0LW	
E on	2
Customer Service Centre, P O Box 7750, Nottingham, NG1 6WR	
EDF Energy	?
SME Customers Services, 334 Outland Road, Plymouth, PL3 5TU	
London Borough of Newham	19 43
Newham Dockside, 1000 Dockside Road, London, E16 2QU	
London Borough of Tower Hamlet	125 00
Town Hall, Mulberry Place, 5 Clove Crescent, E14 2BG	
London Borough of Waltham Forest	650 54
Waltham Forest Town Hall, Forest Road, Walthamstow, E17 4JF	
Npower	221 11
P O Box 109, Peterlee, SR8 9DD	
Opus Energy Ltd	50 00
285 Banbury Road, Oxford, OX2 7JF	
Talk Talk	24 55
Correspondence Dept , P O Box 360, Southampton, SO30 2LY	
Thames Water	2
P O Box 286, Swindon, Wiltshire, SN38 2RA	
Virgin Media	63 98
P O Box 333, Matrix Court, Swansea, SA7 9ZZ	
Worldpay	77 65
25 Walbrook, London, EC4N 8BN	

CREDITORS (LICENSEES) - SENT BY EMAIL

Bruno Ruiz	240 42
Warren Stuart Thomas	256 16
Diana Mollard	307 44
Alice Elise Lucie Genevois	407 00
MD Tofael Ahmed	1,135 00
Adriana Predor & Ana-Maria Predor	352 55
Lourdes Martinez Gomez	106 65
Cedrick P Babot	-
Stephanos Afchianes	277 45
Yayun Chen	406 95
Fabrice R Lesquiot	422 51
Ana P Requejo & Claudia P Lindhl	539 23
Julio Bell	-
Soufiane Boukenbouch	426 85
Francesco Bigetti	-
Solomon Joseph	-
Sheriff Kora	-

James Stephen Cameron	155 68
Alex Harris	317 02
Marco M Sighinolfi & Josef Negrisolol	389 01
Loubna El-Malouani	-
Irene Piccolo	98 06
Sammer-Kay Dominik Felix	538 10
Soukaina Aboujafar & Siham Douami	454 00
Baoyin Li & Yutong	694 40
Guangbin Cai	477 40
Moldir Assanova	542 40
Wondoline Perez & Aneudy Perez	-
Andrea Rosario Mollica	295 74
Suman Sharma	225 74
Oluwanyomi O Omojola	291 90
Philip Williams ABBA	
Povilas Pilypas	-
Aram Qania	-
 Gnaly Stivell	
20 Mandarin Court, Edward Street, SE8 5HL	400 00
 Kay Dominik Felix Sammer	
59 Longridge House, Falmouth Road, London, SE1 6QW	585 00
 Raquel Fernandez	
86 Sedgwick Road, London, E10 6QD	526 99
 Stephen Smith	
52 Stepney Green, London, E1 3JJ	470 00
 Ms Elizabeth Edwards	
15 Collingwood House, Darling Row, E1 5RR	446 35
 Ms Laura Hartung	
113 Rue De Leudelange, Bertrange, Luxembourg, 8079	604 00
 Ms Gabriela Micu	
717A High Road, Leystone, London, E11 4RD	286 04
 Mr Fulvio Donato, 23 Rome	
Roma, RM 00 133	806 53
 TOTAL	£ 35,382 13