

The Insolvency Act 1986

**Statement of Company's Affairs**

Pursuant to section 95/99 of the Insolvency Act 1986

**S.95/99**

To the Registrar of Companies

For Official Use

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Company Number

08316129

(a) Insert full name of company

Name of Company

(a) The Light Hub Limited

(b) Insert full name and addresses

I/We (b)

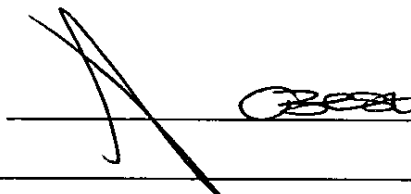
Richard Frank Simms  
F A Simms & Partners Limited  
Pioneer House  
39 Station Road  
Lutterworth  
Leicestershire  
LE17 4AP  
United Kingdom

Carolynn Jean Best  
F A Simms & Partners Limited  
Pioneer House  
39 Station Road  
Lutterworth  
Leicestershire  
LE17 4AP  
United Kingdom

(c) Insert date

the liquidator(s) of the above-named company attaches a statement of the company's affairs as at (c) 14 May 2014

Signed



Date 14 May 2014

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

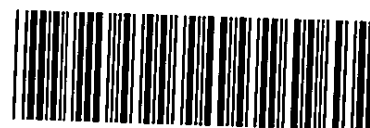
F A Simms & Partners Limited  
Pioneer House  
39 Station Road  
Lutterworth  
Leicestershire  
LE17 4AP  
United Kingdom

For Official Use

Liquidation Section

Post Room

TUESDAY



\*A38AJBHK\*

A18

20/05/2014

#142

COMPANIES HOUSE

## Statement of Affairs

### Statement as to affairs of The Light Hub Limited

on the 14 May 2014 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 STUART MICHAEL WAGSTAFF

Signed S. Wagstaff

Dated 14-05-14

Signature S. Wagstaff

Date 14-05-14

**The Light Hub Limited**

**A – Summary of Assets**

|                                                                    | Book Value | Estimated to Realise |
|--------------------------------------------------------------------|------------|----------------------|
| <b>Assets:</b>                                                     |            |                      |
| Cash at Bank                                                       | 56         | 56                   |
| Contribution                                                       | 2,500      | 2,500                |
| <b>Estimated total assets available for preferential creditors</b> |            | <b>2,556</b>         |

Signature S. Whelan

Date 14-05-14

|                                                                                      |       |
|--------------------------------------------------------------------------------------|-------|
| Estimated total assets available for preferential creditors<br>(carried from page A) | 2,556 |
|--------------------------------------------------------------------------------------|-------|

|                                                                    |       |
|--------------------------------------------------------------------|-------|
|                                                                    | Nil   |
| Total Preferential Claim                                           | Nil   |
| Estimated (deficiency) / surplus as regards preferential creditors | 2,556 |

|                                                              |       |
|--------------------------------------------------------------|-------|
| Estimated total assets available for floating charge holders | 2,556 |
|--------------------------------------------------------------|-------|

### Debts secured by floating charges

|                                                                   |       |
|-------------------------------------------------------------------|-------|
|                                                                   | Nil   |
|                                                                   | Nil   |
| Estimated (deficiency) / surplus of assets after floating charges | 2,556 |

2,556

**Total assets available to unsecured creditors**

**Unsecured non-preferential claims (excluding any shortfall to floating charge holders)**

|                 |        |
|-----------------|--------|
| Director's Loan | 26,416 |
|-----------------|--------|

|                 |       |
|-----------------|-------|
| Trade Creditors | 4,052 |
|-----------------|-------|

|     |     |
|-----|-----|
| VAT | 570 |
|-----|-----|

(31,038)

|                                                                        |   |          |
|------------------------------------------------------------------------|---|----------|
| Estimated surplus / (deficiency) as regards non-preferential creditors | £ | (28,482) |
|------------------------------------------------------------------------|---|----------|

Issued and called up capital

|          |     |       |
|----------|-----|-------|
| Ordinary | 100 | (100) |
|----------|-----|-------|

|                                                           |          |
|-----------------------------------------------------------|----------|
| Estimated total (deficiency) / surplus as regards members | (28,582) |
|-----------------------------------------------------------|----------|

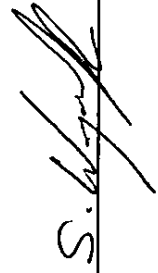
Signature S. Wright

Date 14-05-14

**B - Company Creditors**

Note You must include all creditors and identify any 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 £ |
|--------------------------------|------------------------------------------------------------------------------------------------------|----------------|------------------------------------------|---------------------|---------------------|
| H M Revenue & Customs          | National Insolvency Unit, 5th Floor, Regian House, James Street, LIVERPOOL, L75 1AD                  | £569 87        |                                          |                     | 0                   |
| Kaltz Limited                  | Publishing House, Bark Street, Bolton, BL1 2AX                                                       | £540 00        |                                          |                     | 0                   |
| M L Accessories                | Unit 4 Foster Avenue, Woodside Park, Dunstable, Bedfordshire, LU5 5TA                                | £495 30        |                                          |                     | 0                   |
| Megaman                        | Megaman House, 2 Quadrant Park, Welwyn Garden City, Hertfordshire, AL7 1FS                           | £806 47        |                                          |                     | 0                   |
| Streamline                     | Chargeback Section, Gateshead Card Centre, PO Box 19, Victory House, 5th Avenue, Gateshead, NE11 0YT | £1,518 00      |                                          |                     | 0                   |
| Stuart & Sharon Wagstaff       | 35 Stokes Drive, Godmanchester, Cambridgeshire, PE29 2UW                                             | £26,415 83     |                                          |                     | 0                   |
| Virtual Lease Services Limited | Dee House, St Davids Park, Ewlow, Flintshire, CH5 3XF                                                | £692 56        |                                          |                     | 0                   |
| Totals                         |                                                                                                      | £31,038 03     |                                          |                     | 0                   |

Signature 

Date 14-05-14

# C - Company Members

| Name of shareholder or member | Address (with postcode)                  | Type of Share | No. of Shares | Nominal Value |
|-------------------------------|------------------------------------------|---------------|---------------|---------------|
| Sharon Wagstaff               | 35 Stokes Drive, Godmanchester, PE29 2UW | Ordinary      | 25            | £25 00        |
| Stuart Wagstaff               | 35 Stokes Drive, Godmanchester, PE29 2UW | Ordinary      | 75            | £75 00        |

Signature S. Wagstaff

Date 14-05-14