

Rule 4 34-CVL

The Insolvency Act 1986

Statement of Company's
AffairsPursuant to Section 95/99 of the
Insolvency Act 1986**S.95/99**

For official use



To the Registrar of Companies

Company Number

8497468

Name of Company

(a) Insert full name of
company

(a) DATASCIENCES CONSULTING

Limited

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

I/We (b)

Darren Wilson
DKF Insolvency Limited
3rd Floor, Princess Caroline House
1 High Street Southend on Sea
Essex SS1 1JE

(c) Insert date

the liquidator(s) of the above-named company attach a statement of the company's affairs as
at (c) 24 APRIL 2015

Signed

Date

24/4/15

Presenter's name,
address and reference (if
any)DKF Insolvency Limited
3rd Floor
Princess Caroline House
1 High Street
Southend on Sea
Essex SS1 3JE

WEDNESDAY



A46C88CQ

A28

29/04/2015

#2

COMPANIES HOUSE

Statement of Affairs

Statement as to affairs of

DATASCIENCES CONSULTING LIMITED

on the 24 APRIL 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 NASSIM MCHAL

Signed N. Mchhal

Dated 24/04/2015

Assets

Assets subject to floating charge.

Uncharged assets:

Cash at Bank

Equipment

Estimated total assets available for preferential creditors

Signature N. M. M. M. Date 24/04/2015

Book Value £	Estimated to Realise £
6600	6600
1567	Nil
8167	6600

A1 – Summary of Liabilities

		Estimated to realise £
Estimated total assets available for preferential creditors (carried from page A)	£	6600
Liabilities		
Preferential creditors:-	44664	
Estimated deficiency/surplus as regards preferential creditors	£	(38064)
Estimated prescribed part of net property where applicable (to carry forward)	£ Nil	
Estimated total assets available for floating charge holders	£	(38064)
Debts secured by floating charges	£ Nil	
Estimated deficiency/surplus of assets after floating charges	£	(38064)
Estimated prescribed part of net property where applicable (brought down)	£ Nil	
Total assets available to unsecured creditors		(38064)
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)	(35486)	
HM Revenue & Customs – Corporation Tax	(25443)	
HM Revenue & Customs – VAT	(66226)	
HM Revenue & Customs – PAYE/NIC	(103274)	(230429)
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall to floating charge holders)	£	(268493)
Shortfall to floating charge holders (brought down)	Nil	
Estimated deficiency/surplus as regards creditors	£	(268493)
Issued and called up capital	£(1)	
Estimated total deficiency/surplus as regards members	£	(268494)

Signature

N. Myhal

Date

24/04/2015

B Company Creditors

Note You must include all creditors and 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 £
HM Revenue & Customs	Insolvency Claims Handling Unit, Room BP3202, Warkworth House, Benton Park View, Longbenton, NE98 1ZZ	194943			
Amadeus Software Ltd	Mulberry House, 9 Church Green, Witney OX28 4AZ	12848			
AM Consultancy	51 Pinner Road, Harrow Middx HA1 4ES	3985			
Cloud Bookkeeping	79 College Road, Harrow, Middx HA1 1BD	1			
NEA HR	Alpertown House, Bridgewater Road, Wembley HA0 1EH	61			
Learning Tree International Ltd	Leatherhead House, Station Road, Leatherhead, Surrey KT22 7FG	11828			
Orega Managment Ltd	101 Finsbury Pavement, Moorgate London EC2A 1RS	5087			
Transcribe Ltd	9 Falcon's Gate, Dean Road, Yate BS37 5NH	1316			
STEM Graduates Ltd	Innovation Centre 1, Liverpool Science Park, 131 Mount Pleasant, Liverpool L3 5TF	360			
Douglas Adisenu-Doe	5 Russell Close, Witham, Essex CM8 1UH				
Elsa Brito	Flat 5, Chamberlain House, 171 Cromwell Road, London SW5 0SE				
Susmitha Burla	6 Lyndhurst Way, Sutton Surrey SM2 6QA				
Naga Chavan	6 Thamesvale Close, Hounslow Central, London TW3 4DE				

Signature W. Myford Date 24/04/2015

B Company Creditors

Note You must include all creditors and 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 £
Nick Davies	3 Shaw Court, Morden, Surrey SM4 6HH				
Tamanah Fayzan	22 Chalfont Avenue, Wembley HA9 6NS				
Pascal Ike	Flat 415 Vista Building, 30 Calderwood Street, Woolwich, London SE18 6JG				
Prathyusha Kamasani	57 Bedford Road, East Ham, London E6 2NL				
Pavel Kamenov	2 Regal Close London E1 5HS				
Shamim Khademi	406 Ontario Tower, 4 Fairmont Avenue, London E14 9SA				
James Taylor	48B Anson Road, London N7 0AB				
Yishan Xia	94 Woodward Close, Winnersh, Berks RG41 5UU				
Haydar Yaldiz	188 Farrant Avenue, London N22 6PG				
Archana Mann	Flat 406 Latitude Court, 3 Albert Basin Way, London				
Alistair Stibbs	49 Salisbury Place London SW9 6UW				

Signature N. Vazirani Date 24/04/2015

C
Company Shareholder

Name of shareholder	Address (with postcode)	Preferential shares	Ordinary shares	Other	Total
Nassim Moghal	43 Lonsdale Drive Enfield EN2 7LJ		1		1

Signature N. Moghal Date 24/04/2015