

Rule 4 34 - CVL

The Insolvency Act 1986
Statement of Company's Affairs

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

S95/99

For Official Use

To the Registrar of Companies

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Company Number

08549285

Name of Company

Dhoria Trading Company Limited

I / We

Tauseef Rashid, York House, 249 Manningham Lane, Bradford, West Yorkshire, BD8 7ER

the liquidator(s) of the above named company attach a statement of the company affairs
as at 22 May 2014

Signed



Date

22 May 2014

Kingsland Business Recovery
York House
249 Manningham Lane
Bradford
West Yorkshire
BD8 7ER

Ref 0318/TR/HB

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Statement of Affairs

Statement as to affairs of
Dhonia Trading Company Limited
on the 22 May 2014 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 I RFAN SARWARI

Signed I Sarwari

Dated 22-05-2014

Dhoria Trading Company Limited
Statement Of Affairs as at 22 May 2014

A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge.		
Assets subject to floating charge		
Uncharged assets:		
Book Debts	10,000 00	Uncertain
Estimated total assets available for preferential creditors		NIL

Signature MSWV Date 22-05-2014

**Dhoria Trading Company Limited
Statement Of Affairs as at 22 May 2014**

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
Debts secured by floating charge pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge 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 post 15 September 2003	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)	
Trade & Expense Creditors	62,063 96
Director Loan Account	3,000 00
NatWest bank Plc	5,000 00
	70,063 96
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)	(70,063 96)
Estimated deficiency/surplus as regards creditors	(70,063 96)
Issued and called up capital	
Ordinary Shareholders	1 00
	1 00
Estimated total deficiency/surplus as regards members	(70,064 96)

Signature

 M. Sawyer

Date 22-05-2014

**Kingsland Business Recovery
Dhoria Trading Company Limited
B - Company Creditors**

Key	Name	Address	£
CC00	C & D Mart Offices	Cumberland & Dumfriesshire Farmers' Mart plc, Townfoot, Longtown, Carlisle, CA6 5LY	62,063.96
CN00	NatWest Bank Plc	80 Shentley Road, Borehamwood, Herts, WD6 1DZ	5,000.00
CS00	Mr Irfan Sanwar	118 Antrobus Road, Birmingham, B21 9NY	3,000.00
3	Entries Totalling		70,063.96

Signature 

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Dhoria Trading Company Limited
C - Shareholders

Key	Name	Address	Pref	Ord	Other	Total
HS00	Mr Irfan Sanwar	118 Antrobus Road, Birmingham, B21 9NY	0	1	0	1
1	Entries Totalling					1

Signature


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