

In accordance with
Rules 6.2, 6.3 & 6.5 of
the Insolvency (England
& Wales) Rules 2016 and
Sections 95 & 99 of the
Insolvency Act 1986.

LIQ02

Notice of statement of affairs



Companies House

THURSDAY



A8DTTKLQ

A21

12/09/2019

#138

COMPANIES HOUSE

refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 4 4 2 8 9 2 4

Company name in full AUDIO TECH SALES LIMITED

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) PHILLIP ANTHONY ROBERTS

Surname

3 Liquidator's address

Building name/number C/O STERLING FORD

Street CENTURION COURT

83 CAMP ROAD

Post town ST ALBANS

County/Region HERTS

Postcode A L 1 5 J N

Country UNITED KINGDOM

4 Liquidator's name ①

Full forename(s)

Surname

① Other liquidator
Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number

Street

Post town

County/Region

Postcode

Country

② Other liquidator
Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

^d2^d3 ^m0^m8 ^y2^y0^y1^y9

7 Statement of affairs

I attach:

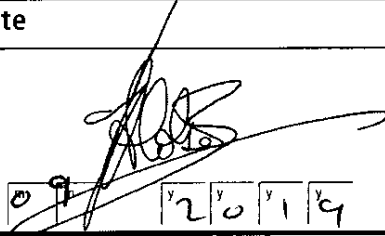
- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d0^d2 ^y0^y9 ^y2^y0^y1^y9

LIQ02

Notice of statement of affairs

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	FEDAI EREN									
Company name	STERLING FORD									
Address	CENTURION COURT									
83 CAMP ROAD										
Post town	ST ALBANS									
County/Region	HERTS									
Postcode	A	L	1		5	J	N			
Country	UNITED KINGDOM									
DX	✓									
Telephone	01727 811161									

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Statement of Truth

Insert title

AUDIO TECH SALES LIMITED
("the Company") Proposed Creditors' Voluntary Liquidation ("CVL")

Registered number **04228924**

[If incorporated
outside the UK
(i) country or territory
in which it is
incorporated.

(ii) number (if any)
under which it is
registered

(iii) number (if any)
under which it is
registered
as an overseas
company under Part
34 of the Companies
Act.]

[If unregistered
company,
(i) name of company

(ii) postal address of
any
principal place of
business]

(a) Insert name and
address of registered
office of the company

With regard to the Statement of Affairs of (a) **AUDIO TECH SALES LIMITED 9A
FRIERN WATCH AVENUE, LONDON N12 9NX.**

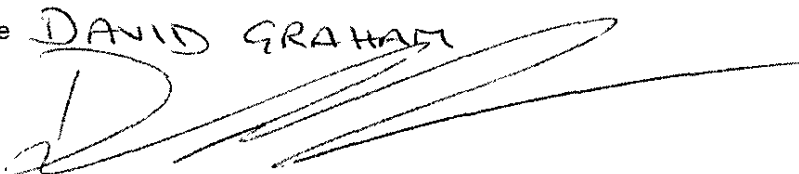
(b) Insert date made on (b) **23 AUGUST 2019**

(c) Insert full name of
person making the
statement of truth by (c) **DAVID GRAHAM**

I believe that the facts stated in the Statement of Affairs are a full, true and complete statement of the affairs of the Company as at 23 AUGUST 2019.

Full name **DAVID GRAHAM**

Signed



Capacity: Director

Dated: 23 AUGUST 2019

Re: AUDIO TECH SALES LIMITED (FORMERLY KNOWN AS ENTERTAINMENT TECHNOLOGY SYSTEMS LIMITED T/A SOUND DIVISION GROUP AND SOUND DIVISION) ("the Company") [Reg. No: 04428924]
Proposed Creditors' Voluntary Liquidation ("CVL")
Registered Office Address: 9a Friern Watch Avenue, London N12 9NX
Trading Address: 430 HIGH ROAD, LONDON NW10 2DA
STATEMENT OF AFFAIRS AS AT 23 AUGUST 2019

	Notes	Book Value £	Estimated to Realise £
SUMMARY OF ASSETS			
Assets subject to a fixed charge		Nil	Nil
Assets subject to a floating charge		Nil	Nil
Uncharged Assets			
Goodwill/IPR	1.2.2	-	10,000
Plant & Machinery	1.2.3)	3,406 (6,000
Tools	1.2.4)		100
Fixtures, Fittings & Equipment	1.2.5)		300
Stock/Consumables	1.2.6	59,900	5,000
License Fee	1.2.7	-	500
Total value of assets available for preferential creditors		63,306	21,900

Re: AUDIO TECH SALES LIMITED (FORMERLY KNOWN AS ENTERTAINMENT TECHNOLOGY SYSTEMS LIMITED T/A SOUND DIVISION GROUP AND SOUND DIVISION) ("the Company") [Reg. No: 04428924]
Proposed Creditors' Voluntary Liquidation ("CVL")
STATEMENT OF AFFAIRS AS AT 23 AUGUST 2019

	Notes	Book Value £	Estimated to Realise £
SUMMARY OF LIABILITIES			
Preferential creditors	1 3.8		Nil
Estimated surplus / (deficiency) available after paying the preferential creditors			21,900
Estimate of the prescribed part (if applicable) b/d			Nil
Estimate of the total assets available to pay debts secured by floating charges			21,900
Debts secured by floating charges			Nil
Estimated surplus / (deficiency) with respect to debts secured by (fixed) / floating charges			21,900
Estimate of the prescribed part (if applicable) c/d			Nil
Unsecured debts			
Trade, Expense & Loan Creditors		17,124	
Crown Departments		77,282	(94,406)
Estimated surplus / (deficiency) after paying unsecured debts			(72,506)
Issued and called-up capital			100
Estimated surplus / (deficiency) to members			(72,606)

Re: AUDIO TECH SALES LIMITED (FORMERLY KNOWN AS ENTERTAINMENT TECHNOLOGY SYSTEMS LIMITED T/A SOUND DIVISION GROUP AND SOUND DIVISION) ("the Company") [Reg. No: 04428924]
Proposed Creditors' Voluntary Liquidation ("CVL")
STATEMENT OF AFFAIRS AS AT 23 AUGUST 2019

LIST OF THE COMPANY'S CREDITORS				
Trade, Expense & Loan Creditors				
Name and postal address	Amount Owed £	Details of any security held	Date security given	Value of any security £
BADGER COMPUTER SERVICES LTD 2 ISLAND CENTRE WAY, ENFIELD EN3 6GS	2,527.30	N/A	N/A	N/A
LLOYD J MURRAY & CO 9A FRIERN WATCH AVENUE LONDON N12 9NX		N/A	N/A	N/A
HEXA SERVICES (UK) LTD 1 THE COTTAGES DEVA CENTRE TRINITY WAY MANCHESTER M3 7BE	1,105.80	N/A	N/A	N/A
EURO CAR PARKS	145.00	N/A	N/A	N/A
LONDON BOROUGH OF NEWHAM	203.00	N/A	N/A	N/A
LONDON BOROUGH OF CAMDEN	203.00			
TRANSPORT FOR LONDON	278.00			
LONDON BOROUGH ISLINGTON	65.00			
ENTERTAINMENT TECHNOLOGY SYSTEMS LIMITED 9A FRIERN WATCH AVENUE LONDON N12 9NX	4,096.35	N/A	N/A	N/A
SUB-TOTAL	8,623.45			

Re: AUDIO TECH SALES LIMITED (FORMERLY KNOWN AS ENTERTAINMENT TECHNOLOGY SYSTEMS LIMITED T/A SOUND DIVISION GROUP AND SOUND DIVISION) ("the Company") [Reg. No: 04428924]
Proposed Creditors' Voluntary Liquidation ("CVL")
STATEMENT OF AFFAIRS AS AT 23 AUGUST 2019

LIST OF THE COMPANY'S CREDITORS

Trade, Expense & Loan Creditors

Name and postal address	Amount Owed £	Details of any security held	Date security given	Value of any security £
AMINA TECHNOLOGIES LTD CIRCUS HOUSE, GLEBE ROAD HUTTINGDON PE29 7DL	597.75	N/A	N/A	N/A
ENTEC SOUND & LIGHT 517 YEADING LANE NORTHOLT UB5 6LN	1,497.60	N/A	N/A	N/A
ROCK BOX ENTERTAINMENT 32 MARKET PLACE LONDON NW11 6JJ	250.80	N/A	N/A	N/A
SIXT VAN RENTAL 457- 463 CALEDONIAN ROAD LONDON N7 9BJ	209.62	N/A	N/A	N/A
NETWORK DATA NICHOLAS HOUSE RIVER FRONT ENFIELD EN1 3TF	2,043.36	N/A	N/A	N/A
MILL HILL MUSIC COMPLEX BUNNS LANE LONDON NW7 2AJ	375.00	N/A	N/A	N/A
LEON BALLY	150.00	N/A	N/A	N/A
IAN PARNELL	410.40	N/A	N/A	N/A
INTENSE/ DEAN OSBORNE	450.00	N/A	N/A	N/A
PETER MESSAM	691.89	N/A	N/A	N/A
KEVIN SMITH	500.00	N/A	N/A	N/A
STATICK	85.00	N/A	N/A	N/A
TURBO SOUND	1,239.38	N/A	N/A	N/A
SUB-TOTAL	8,500.80			
TOTAL	17,124.25			

Re: AUDIO TECH SALES LIMITED (FORMERLY KNOWN AS ENTERTAINMENT TECHNOLOGY SYSTEMS LIMITED T/A SOUND DIVISION GROUP AND SOUND DIVISION) ("the Company") [Reg. No: 04428924]
Proposed Creditors' Voluntary Liquidation ("CVL")
STATEMENT OF AFFAIRS AS AT 23 AUGUST 2019

LIST OF THE COMPANY'S CREDITORS				
Finance Companies				
Name and postal address	Amount Owed £	Details of any security held	Date security given	Value of any security £
VOLKSWAGEN FINANCIAL SERVICES (UK) LTD BRUNSWICK COURT YEOMANS DRIVE BLAKELANDS MILTON KEYNES MK14 5LR		N/A	N/A	N/A
SUB-TOTAL				

Re: AUDIO TECH SALES LIMITED (FORMERLY KNOWN AS ENTERTAINMENT TECHNOLOGY SYSTEMS LIMITED T/A SOUND DIVISION GROUP AND SOUND DIVISION) ("the Company") [Reg. No: 04428924]
Proposed Creditors' Voluntary Liquidation ("CVL")
STATEMENT OF AFFAIRS AS AT 23 AUGUST 2019

LIST OF THE COMPANY'S CREDITORS				
Crown Departments				
Name and postal address	Amount Owed £	Details of any security held	Date security given	Value of any security £
H M REVENUE & CUSTOMS ICHU RM BP 3202,BENTON PARK VIEW LONGBENTON,NEWCASTLE UPON TYNE,NE98 1ZZ - VAT/PAYE	77,282.00	N/A	N/A	N/A
HM REVENUE & CUSTOMS CT SERVICES BX9 1AX		N/A	N/A	N/A
SUB-TOTAL	77,282.00			
TOTAL	77,282.00			

4.	STATUTORY INFORMATION					
	Registered Number	04428924				
	Registered Name	The company's registered name is AUDIO TECH SALES LIMITED				
	Incorporation Date	The company was incorporated on 1 May 2002				
	Commencement of Trade	The company commenced trade on 1 May 2002.				
	Trading Name	SOUND DIVISION GROUP AND SOUND DIVISION				
	Nature of Trade	Support activities to performing arts				
	Principal Trading Addresses	The company's principal trading address was: 430 HIGH ROAD, LONDON NW10 2DA				
	Registered Office	The company's current registered office is 9A FRIERN WATCH AVENUE, LONDON N12 9NX but shall be changed to STERLING FORD, CENTURION COURT, 83 CAMP ROAD, ST ALBANS, HERTS AL1 5JN for the purposes of the winding up.				
	Shareholdings	100 Ordinary share of which 100 were issued and fully paid up				
	Shareholders [Rule 6.4(1)(a) and (b) Insolvency (England and Wales) Rules 2016]					
	Name and postal address	Type of shares	Nominal amount held	Number of shares held	Amount per share called up	Total amount called up
	DAVID GRAHAM 13 MARWOOD DRIVE MILL HILL LONDON NW7 1GL	ORD		100	100	100
	Group Structure	The company was not part of a group.				
	Current Director(s)	Current Director(s)hip details are as follows:				
		DAVID GRAHAM			Appointed:	13 NOVEMBER 2003
	Other Director(s)hips				Appointed:	
	ENTERTAINMENT TECHNOLOGY SYSTEMS LIMITED	DAVID GRAHAM			5 NOVEMBER 1998	
	DJ WORLD MAGAZINE LIMITED	DAVID GRAHAM			5 NOVEMBER 1998	
	Company's Bankers	The company's bankers are NatWest Bank Plc				
	Previous Insolvencies	The Company has not been involved in any previous insolvency and its Director has not been involved in any previous insolvency in the last 10 years				