

LIQ02

Notice of statement of affairs



Companies House

FRIDAY



A09 *A8AHU089* 26/07/2019 #382
COMPANIES HOUSE

1 Company details

Company number 0 6 1 7 6 6 6 3

Company name in full TRADE SQUAD LIMITED

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

2 Liquidator's name

Full forename(s) KIERAN

Surname BOURNE

3 Liquidator's address

Building name/number 5 MERCIA BUSINESS VILLAGE

Street TORWOOD CLOSE

Post town COVENTRY

County/Region WEST MIDLANDS

Postcode C V 4 B H X

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

d	1	d	0	m	0	m	7	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

d	2	d	5	m	0	m	7	y	2	y	0	y	1	y	9
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

**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 **KIERAN BOURNE**

Company name **CROMWELL INSOLVENCY LIMITED**

Address **5 MERCIA BUSINESS VILLAGE**

TORWOOD CLOSE

Post town **COVENTRY**

County/Region **WEST MIDLANDS**

Postcode

C	V	4		8	H	X
---	---	---	--	---	---	---

Country **UNITED KINGDOM**

DX

Telephone **0800 061 4002**

**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 Affairs

Statement as to affairs of Trade Squad Limited

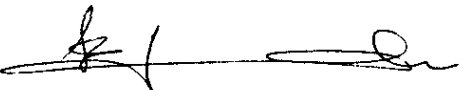
Company Number: 06176663

on the 10 July 2019, 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 JAGGAR JANDU

Signed 

Dated 10 July 2019.

A – Summary of Assets

Assets

Book Value £

Estimated to
Realise £

Assets subject to fixed charge:

Assets subject to floating charge:

Uncharged assets:

Website + Trading Names

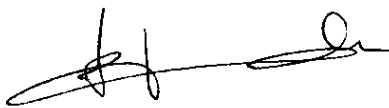
Uncertain

1,500.00

Estimated total assets available for preferential creditors

1,500.00

Signature



Date

10 July 2019

A1 – Summary of Liabilities

Estimated to
Realise £

Estimated total assets available for preferential creditors (carried from page A)

1,500.00

Liabilities

Preferential Creditors:-
Employees

Estimated deficiency/surplus as regards preferential creditors

Nil
1,500.00

Estimated prescribed part of net property where applicable (to carry forward)

Estimated total assets available for floating charge holders

Nil
1,500.00

Debts secured by floating charges

Estimated deficiency/surplus of assets after floating charges

Estimated prescribed part of net property where applicable (brought down)

Nil
1,500.00

Total assets available to unsecured creditors

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

Traders Expense Creditors

12,438.00

Director

4,000.00

HM Revenue & Customs (VAT)

1,199.00

17,637.00

(16,137.00)

Estimated deficiency/surplus as regards non-preferential creditors
(excluding any shortfall to floating charge holders)

(16,137.00)

Shortfall to floating charge holders (brought down)

Estimated deficiency/surplus as regards creditors

Issued and called up capital
- Ordinary Shareholders

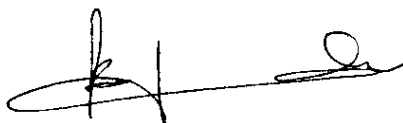
1,000.00

1,000.00

Estimated total deficiency/surplus as regards members

(17,137.00)

Signature



Date 10 July 2019

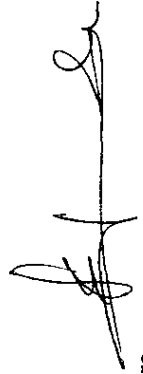
B - Company Creditors

Note You must include all creditors and identify creditors under hire-purchase, chattel leasing or conditional sale agreements and creditors claiming retention of title over property in the company's possession.

Name of creditor or claimant	Address	Amount of debt £	Details of any security held by creditor	Date security given	Value of security £
------------------------------	---------	------------------	--	---------------------	---------------------

Please See Attached Schedule

No creditor has been granted
Security over the Assets or undertaking
of the Company.

Signature 

TOTAL £ 17,637.00

Date 10 July 2019


TRADE SQUAD LIMITED t/a Trade Squad
B - Company Creditors

Key	Name	Address	£
CB00	Barclaycard Commercial	Po Box 4000, SAFFRON ROAD, WIGSTON, LE18 9EN	11,500.00
CB01	Bt Group Plc	81, NEWGATE STREET, LONDON, EC1A 7AJ	938.00
CH00	HM Revenue & Customs (VAT)	Insolvency Claims Handling Unit, Benton Park View, Longbenton, Newcastle, NE98 1ZZ	1,199.00
CJ00	Jagtar Singh Jandu	108 Alfall Road, Coventry, CV2 3GG	4,000.00
4 Entries Totalling			17,637.00

E – Shareholders

Note You must include all shareholders of the company

Name of shareholder	Address	Type of share	Nominal value of share £/p	Number of shares held	Amount per share called up £/p	Total amount called up £/p
Mr Jaskar Singh Jandu	108 A1 Fall Road Coventry CV2 3GG.	Ordinary	1.00	1000	1.00	1000.00
			<u>TOTALS</u>	1000	1.00	1000.00

Signature 

Date 10 July 2019.