

AD01

Change of registered office address



You can use the WebFiling service to file this form online

Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to change a company's registered office address

What this form is NOT for
You cannot use this form to the registered office address Limited Liability Partnership; do this, please use form LL Change of registered office a limited liability partnership

FRIDAY



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A2DXNXXK

02/08/2013

COMPANIES HOUSE

#177

1 Company details

Company number

Company name in full CANUCK CONSULTING LIMITED

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

All fields are mandatory unless specified or indicated by *

2 New registered office address ¹

The change in registered office address does not take effect until the Registrar has registered this notice

A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered

Building name/number C/O BRECHER

Street 4TH FLOOR

64 NORTH ROW

Post town LONDON

County/Region

Postcode W 1 K 7 D A

1 Change of registered office
For England and Wales companies, the address provided can either be in England or Wales

For Welsh companies, the address provided must be in Wales

For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X


This form may be signed by Director ², Secretary, Person Authorised ³, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

2 Societas Europaea
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership


3 Person authorised
Under either section 270 or 274 of the Companies Act 2006

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 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	ANNEKA SAWHNEY
Company name	BRECHER
Address	4TH FLOOR
	64 NORTH ROW
	LONDON
Post town	
County/Region	
Postcode	W 1 K 7 D A
Country	
DX	DX 42701 OXFORD CIRCUS NORTH
Telephone	020 7563 1000

 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 provided the new registered office address in section 2
- The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland
- You have signed the form


 Important information
Please note that 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 appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

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

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