

AD01

Change of registered office address



You can use the WebFiling service to file this form
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 for
You cannot use this form to
change the registered office
address of a limited liability
partnership (LLP)



TUESDAY

please

gov.uk

1 Company details

Company number	03126475
Company name in full	A + A WINDOWS LIMITED

→ Filing 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

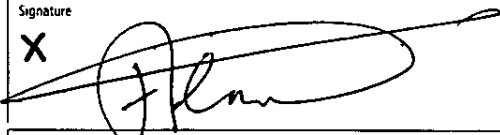
The change in registered office address does not take effect until the Registrar has registered this notice
A person may validly serve any document on the company at its previous registered office for 14 days from the date that a change of registered office is registered

Building name/number	c/o RICHARD SHEARS, PARALLEL HOUSE
Street	32 LONDON ROAD
Post town	GUILDFORD
County/Region	SURREY
Postcode	GU1 2AB

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	
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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

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

AD01

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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

RICHARD SHEAR

Company name

RICHARD SHEAR PEA

Address

PARADE HOUSE

37 LONDON ROAD

Post town

GUILDFORD

County/Region

SURREY

Postcode

G U 1 2 A B

Country

ENGLAND

DX

Telephone

01483 230341



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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