

AD01

Change of registered office address

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 if
the registered office address
is a Limited Liability Partnership
do this, please use form LL
Change of registered office
address of a limited liability partnership

WEDNESDAY



A40 *AHS160ZU* 120
10/11/2010
COMPANIES HOUSE

1 Company details

Company number	0	3	1	7	1	9	5	3
Company name in full	Disarmco Limited							

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

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 Libertas
Street	Profex House 25-27 School Lane
Post town	Bushey
County/Region	Hertfordshire
Postcode	W D 2 3 1 S S

3 Signature

I am signing this form on behalf of the company

Signature

Signature

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
Change of registered office address

Presenter Information	Important Information										
<p>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.</p>	<p>Please note that all information on this form will appear on the public record.</p>										
<table border="1"> <tr> <td>Contact name</td> <td>Nicholas Barnett</td> </tr> <tr> <td>Company name</td> <td>Libertas Associates Limited</td> </tr> <tr> <td>Address</td> <td> Profex House <input type="checkbox"/> 25-27 School Lane <input type="checkbox"/> Bushey <input type="checkbox"/> Hertfordshire <input type="checkbox"/> WD23 1SS <input type="checkbox"/> </td> </tr> <tr> <td>DX</td> <td></td> </tr> <tr> <td>Telephone</td> <td>020 8901 0220</td> </tr> </table>	Contact name	Nicholas Barnett	Company name	Libertas Associates Limited	Address	Profex House <input type="checkbox"/> 25-27 School Lane <input type="checkbox"/> Bushey <input type="checkbox"/> Hertfordshire <input type="checkbox"/> WD23 1SS <input type="checkbox"/>	DX		Telephone	020 8901 0220	<p>Where to send</p> <p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</p> <p>For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p>For companies registered in Scotland The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Or LP – 4 Edinburgh 2 (Legal Post)</p> <p>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</p>
Contact name	Nicholas Barnett										
Company name	Libertas Associates Limited										
Address	Profex House <input type="checkbox"/> 25-27 School Lane <input type="checkbox"/> Bushey <input type="checkbox"/> Hertfordshire <input type="checkbox"/> WD23 1SS <input type="checkbox"/>										
DX											
Telephone	020 8901 0220										
<p>Checklist</p> <p>We may return forms completed incorrectly or with information missing</p>	<p>Further information</p>										
<p>Please make sure you have remembered the following:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have provided the new registered office address in section 2 <input type="checkbox"/> The registered office is in the location where the company was registered e.g. England and Wales, Scotland, or Northern Ireland <input type="checkbox"/> You have signed the form 	<p>For further information see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>										