

# AD01

## Change of registered office address



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://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 change the registered office address of a Limited Liability Partnership (LLP). If you do this, please use form LLAD01. Change of registered office address of a limited liability partnership (LLP)

SATURDAY



A13 09/01/2010 52  
COMPANIES HOUSE

1

Company number 5 6 1 2 0 9 7

Company name in full HUESTON LTD

All fields are mandatory unless specified or indicated by \*

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### 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 HEATHROW BUSINESS CENTRE

Street 65 HIGH STREET

Post town EGHAM

County/Region SURREY

Postcode TW 20 9 E Y

### ① Change of registered office

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I am signing this form on behalf of the company.

Signature

X

X

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

### ② If the form is being filed on behalf

## Change of registered office address



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.

Paul Portelli

NWM Services Ltd

7c Milburn Road

Westbourne

Bournemouth

Dorset

B H 4 9 H J

England

01202 756506



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.



Please note that all information on this form will appear on the public record.



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.



For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)