

AD01

Change of registered office address



Companies House

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 AL
Change of registered office a
a limited liability partnership

TUESDAY




A04 *A82JUNNN*
02/04/2019
COMPANIES HOUSE


#81


1	Company details	
Company number	0 9 5 9 3 0 1 1	<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>
Company name in full	ZEFYRUS LIMITED	
2	New registered office address	
<p>The change in registered office address does not take effect until the Registrar has registered this notice.</p> <p>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.</p>		<p>① Change of registered office For England and Wales companies, the address provided can either be in England or Wales.</p> <p>For Welsh companies, the address provided must be in Wales.</p> <p>For companies registered in Scotland or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively.</p>
Building name/number	ST MARKS STUDIOS	
Street	14 CHILLINGWORTH ROAD	
Post town	LONDON	
County/Region	LONDON	
Postcode	N 7 8 Q J	
3	Signature	
Signature	I am signing this form on behalf of the company.	
	<p>Signature</p> <p>X</p> <p><i>[Handwritten Signature]</i></p> <p>X</p> <p>This form may be signed by: Director ①, Secretary, Person Authorised ①, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.</p>	
		<p>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.</p> <p>③ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>


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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	GEORGE WILLIAMS
Company name	PRIME TRUSTEE COMPANY LTD
Address	
ST MARKS STUDIOS	
14 CHILLINGWORTH ROAD	
Post town	
LONDON	
Country/Region	
Postcode	N 7 B Q J
Country	
DX	
Telephone	
02030660225	

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<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, Wales, Scotland, Northern Ireland.
<input type="checkbox"/> 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