

OS CH01

Return by a UK establishment of an overseas
company for change of details

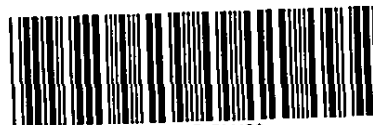


Companies House

☒ What this form is for
You may use this form to change
the details of a UK establishment

☐ What this form is N
You cannot use this f
the details of an over
To do this, please use
'Return by an oversea
a change of company

WEDNESDAY



A12 19/11/2014 #110
COMPANIES HOUSE

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1 Overseas company details

Company number FIC027852
Company name in full
or alternative name as
registered in the UK AUDIOVOX INCAAR SYSTEMS
GMBH

→ Filling in this form
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 UK establishment details

UK establishment
number to which
these changes relate 82009601
UK establishment
name in full AUDIOVOX INCAAR SYSTEMS
GMBH
This return must be delivered to the Registrar within 21 days of the alteration
being made
Please complete the appropriate sections to indicate which of your details
have changed

● Please enter the UK
establishment number and name to
which these changes relate

3 Change of address of UK establishment




Building name/number
Street
Post town
County/Region
Postcode
Please enter the date of change of address
Date of change of
address d d m m y y y y

4 Change in nature of business

Please describe the new business activities
Business activities
Date of change in
nature of business d d m m y y y y

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5	Change of name of the UK establishment									
New name	VOXX INCAAR SYSTEMS GMBH									
Date of change of name of the UK establishment	<table border="1"><tr><td>^d0</td><td>^d7</td><td>^m1</td><td>^m1</td><td>^y2</td><td>^y0</td><td>^y1</td><td>^y4</td></tr></table>	^d 0	^d 7	^m 1	^m 1	^y 2	^y 0	^y 1	^y 4	
^d 0	^d 7	^m 1	^m 1	^y 2	^y 0	^y 1	^y 4			
6	Signature									
Signature	<table border="1"><tr><td colspan="2" data-bbox="323 636 1118 680">I am signing this form on behalf of the overseas company</td></tr><tr><td data-bbox="323 687 400 710">Signature</td><td data-bbox="400 687 1118 822"><div>X  X</div></td></tr><tr><td colspan="2" data-bbox="323 828 1118 911">This form may be signed by Director, Secretary, Permanent representative</td></tr></table>	I am signing this form on behalf of the overseas company		Signature	<div>X  X</div>	This form may be signed by Director, Secretary, Permanent representative				
I am signing this form on behalf of the overseas company										
Signature	<div>X  X</div>									
This form may be signed by Director, Secretary, Permanent representative										

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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	CIARAN MITCHELL
Company name	VOXX INCAAR SYSTEMS SMITH
Address	UNIT 14 BOUNDARY BUSINESS CENTRE, BOUNDARY WAY
Post town	WOKING
County/Region	SURREY
Postcode	GU21 5DH
Country	UK
DX	
Telephone	01483 722531



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number as registered in the UK match the information held on the public Register
- ☐ You have given the UK establishment details
- ☐ You have entered the relevant change of details
- ☐ A new address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number
- ☐ 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

England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

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)

Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR 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