

# 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)

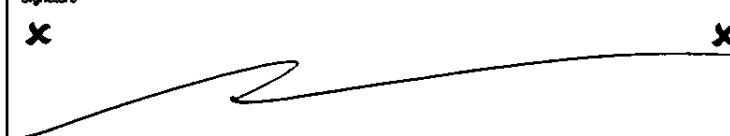
✓ **What this form is for**  
You may use this form to  
change  
A company's registered  
office  
Address

✗ **What this form is NOT for**  
You cannot use this form to  
the registered office address  
Limited Liability Partnership  
do this, please use form LL  
Change of registered office  
a limited liability partnership (LLP)

THURSDAY



A22 \*AZYXELWZ\* 22/07/2010 460  
COMPANIES HOUSE

<b>1 Company details</b>	
Company number	3 0 1 5 3 8 4
Company name in full	ABBEYGOLD ENTERPRISES LIMITED
→ <b>Filing this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *	
<b>2 New registered office address ①</b>	
The change in registered office address does not take effect until the Registrar has registered his 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 Street	Olympia House Armitage Road
Post town	LONDON
Country/Region	
Postcode	N W 1 1 8 R Q
<b>① Change of registered office</b> 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	
<b>3 Signature</b>	
I am signing on behalf of the company	
Signature ✗  ✗	
This form may be signed by Director ②, Secretary, Person Authorised ③, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIS manager, Judicial Factor	
<b>② Societas Europaea</b> 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  <b>③ Person authorised</b> Under either section 270 or 274 of the Companies Act 2006	

**AD01****Change of registered office address****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	MR PANOS ELIADES
Company name	PANOS ELIADES FRANKLIN & CO
Address	Olympia House Armitage Road
Post town	LONDON
County/Region	
Post code	N W 1 1 8 R Q
Country	
DX	
Telephone	0208-731-6807

**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 given on this form will appear on the public record

**Where to send**

**You may return this form to Companies House address, however for expediency we advise you to The appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3YZ  
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 PL – 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 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)

This form is available in and alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)