

AD01

Change of registered office address



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
change the registered office address of
a Limited Liability Partnership (LLP).
If you do this, please use form L
Change of registered office
of a limited liability partnership (LLP)

SATURDAY



A18 *AVMT9VOC* 09/07/2011 129
COMPANIES HOUSE

1 Company details

Company number 07019968

Company name in full AGM Traffic Management Services Limited

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

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 XL Business Solutions Ltd

Street Premier House

Bradford Road

Post town Cleckheaton

County/Region

Postcode BD193TT

1 Change of registered office
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

3 Signature

I am signing this form on behalf of the company

Signature

Signature

X

X

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

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

3 Person authorised
Under either section 270 or 274 of
the Companies Act 2006

AD01

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
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



MR MAGANBHAI BHAGABHAI ROHIT
GLOBAL INTERNATIONAL FREIGHT LIMITED
34 NELMES WAY EMERSON PARK
HORNCHURCH
ESSEX, RM11 2QZ

Crown Way Cardiff CF14 3UZ
Telephone 0303 123 4500
Fax 029 2038 0893
DX 33050 Cardiff
www.companieshouse.gov.uk

003400

Our Ref 03563457/DEF3R(AC)
Date 13 April 2011

STATUTORY NOTICE - OVERDUE ACCOUNTS

The following statutory document(s) is/are overdue and **must** be delivered to Companies House even if your company has not traded

ACCOUNTS FOR PERIOD(S) ENDING 31/05/2010

- Since we sent our previous notice of 11/03/2011 to your registered office the overdue document(s) has/have not been delivered. We stated that we would begin the statutory process (as set out in the 2006 Companies Act) which could lead to the company being removed from the register, if the documents were not delivered within 28 days or we were not notified in writing that the company was still required.
- If you want to keep your company registered you must deliver the overdue document(s) to Companies House within 28 days of this notice.
- If you are unable to meet this deadline you must confirm **in writing** that your company is required (via letter to the above address or e-mail to enquiries@companieshouse.gov.uk). Failure to comply may result in the directors being prosecuted, receiving a criminal record and a fine of up to £5,000.
- All accounts delivered late will incur an automatic financial penalty which increases with the length of the delay. Failure to comply with the filing requirements of the 2006 Companies Act in consecutive years will result in the penalty being doubled for the current year's accounts.
- If you are content for your company to be removed from the register there is no need to respond to this notice. In this case a notice of intention to remove the company will be published in the London Gazette. A further notice will be published approximately 3 months later at which time the company will be struck-off and dissolved. Please be aware that if we do remove the company your personal obligations as directors would remain and any company bank accounts would be frozen.
- You can deliver certain types of accounts online via our Web Filing service, which has in-built checks to ensure that you get it right first time. Our web-site www.companieshouse.gov.uk gives information on this along with a full range of guidance booklets and forms.

