in accordance with Section 87 of the Companies Act 2006

# **AD01**

### Change of registered office address

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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

X What this form is NOT You cannot use this form the registered office add Limited Liability Partners do this, please use form Change of registered office and

COMPANIES HOUSE

	a limited liability partnership (LLP)	TWILS HOUSE
1	Company details	
Company number  Company name in full	VT LOGISTIUS (1)	→ Filling 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 •	
Building name/number Street  Post town County/Region Postcode	ENTITION SILVET	© 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
Signature	I am signing this form on behalf of the company  Signature  This form may be signed by  Director O, Secretary, Person Authorised O, Liquidator, Administrator,  Administrative receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	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 Person authorised 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 NICK TOMUN
Company name VT LOGISTICS LTD
Address UNIT B
CHAPEL LANE
GREAT BLAKENHAM
Post town IPSW1CH
County/Region SUFFOLIC
Postcode 1P60JZ
COUNTY UNITED KINGDOM
DX
Telephone 07775 453 355

#### ✓ 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 unformation 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, 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