In accordance with Section 1003 of the Companies Act 2006

# **DS01**

## Striking off application by a company



A fee is payable with this form

Please see 'How to pay' on the last page

What this form is for You may use this form to strike off a company from the Register

What this form is NOT for

You cannot use this form to strik off a Limited Liability Partnership (LLP) To strike off an LLP pleas use form LL DS01 'Striking off application by a Limited Liability Partnership (LLP)'



03/07/2013 COMPANIES HOUSE

24/04/2013 COMPANIES HOUSE

#262

### Warning to all interested parties

This is an important notice and should not be ignored. The company named has applied to the Registrar to be struck off the Register and dissolved Please note that on dissolution any remaining assets will be passed to the Crown The Registrar will strike the company off the register unless there is reasonable cause not to do so. Guidance is available on grounds for objection. If in doubt, seek professional advice

### Company details

Company number

Company name in full

1975

LIMITED

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

### The application

DE FACTO

### Warning to all applicants

It is an offence to knowingly or recklessly provide false or misleading information on this application

You are advised to read section 4 and to consult the guidance available from Companies House before completing this form. If in doubt, seek professional advice

XWe as director(s) / the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 or 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company. •

This form must be signed by the sole director if only 1, by both if there are 2, or by the majority if there are more than 2

→ Go to Section 3 'Name(s) and Signature(s) of the directors'

 Please read the guidance on our website at www companieshouse gov uk or section 1004 or 1005 of the Companies Act 2006 for circumstances under which an application may not be made

> Please note that on dissolution all property and rights etc will be passed to the Crown

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3	Name(s) and signature(s) of the director(s)	
Name (Print clearly)	TRAVERS SMITH LIMITED	Warning to all applicants
Signature	Signature X	It is an offence to knowingly or recklessly provide false or misleading information on this application Please note that on dissolution
Signature date	1212 1014 1210113	all property and rights etc will be passed to the Crown
Name (Print clearly)	TRAVERS SMITH SECRETARIES LIMITED	You are advised to read Section 4 and to consult the guidance notes
Signature	Signature  X  DEL DEHALF OF  3.5 MITH SECRETABLES LIMITED	available from Companies House before completing this form If in doubt, seek professional advice Name and date Please ensure that you complete the
Signature date	1212 Molly 12/0/1/3	name and signature date
Name (Print clearly)	RUTH BRACKEN	Signatures This form must be signed by the
Signature	Signature	sole director if only 1, by both if there are 2, or by the majority if
	X X	there are more than 2  Further signatures Please use a continuation page
Signature date	1º2 º2   1º0   1º4   1º2   1º0   1º1   1/3	if you need to enter further signatures
Name (Print clearly)		
Signature	Signature	
	X	
Signature date	d d m m	
4	What to do next	
	Please ensure that you send copies of this application to all notifiable parties e g creditors, employees, shareholders, pension managers or trustees and other directors of the company within 7 days from the day on which the application is made  Please also send copies to anyone who later becomes a notifiable party within 7 days of this taking place. This applies from the day of application and before the day on which the application is finally dealt with or withdrawn. Please check the guidance notes which contain a full list of those who must be notified. Failure to notify interested parties is an offence. It is advisable to obtain and retain some proof of delivery or posting of copies to notifiable parties.  Withdrawal of striking off application by a company. If the company ceases to be eligible for striking off at any time after the application is made, and before the application is finally dealt with, as specified in section 1009 of the Companies Act 2006, then the application must be withdrawn using form DS02 'Withdrawal of striking off application by a company' available from our website.	
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Presenter information	I Important 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.	Please note that all information on this form will appear on the public record.	
visible to scaroners of the public record	<b>₤</b> How to pay	
Contact name	A fee of £10 is payable to Companies House in	
Company name Travers Smith LLP	respect of a striking off application.	
	Make cheques or postal orders payable to 'Companies House'	
Address 10 Snow Hill		
	Where to send	
Post town London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
County/Region	1	
Postcode E C 1 A 2 A L  Country	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Country	DX 33050 Cardin	
DX	For companies registered in Scotland	
Telephone 020 7295 3000	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Checklist	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
We may return the forms completed incorrectly or with information missing.	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
Please make sure you have remembered the following:  The company name and number match the	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
information held on the public Register		
The correct number of current directors have	Turther information	
signed and dated the form – 1 director if there is only 1 director, both if there are 2, and the majority	For further information please see the guidance notes	
If there are more than 2 e g Out of 6 directors, 4 must sign	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
You have included a printed name and date for the signature(s)	This form is svailable in an	
You have included a continuation sheet (available	This form is available in an	
from www companieshouse gov uk) if applicable	alternative format. Please visit the	
You have enclosed the correct fee	forms page on the website at	
	www.companieshouse.gov.uk	
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