In accordance with Section 87 of the Companies Act 2006

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

X What this form is NOT for You cannot use this form to a the registered office address Limited Liability Partnership (do this, please use form LL AL



A05

06/11/2010 COMPANIES HOUSE

	Change of registered office address or a limited liability partnership (LLP)		
1	Company details		
Company number	0 2 7 8 7 8 0 4 Limpet Marketing Limited	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 •		
	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	● 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.	
Building name/number	The New Barn	For companies registered in Scotland	
Street	Gawsworth Business Court	or Northern Ireland, the address provided must be in Scotland or Northern Ireland respectively	
	Shellow Lane, Gawsworth		
Post town	Congleton		
County/Region	Cheshire		
Postcode	C W 1 2 2 F Q		
3	Signature	·	
	I am signing this form on behalf of the company	● 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	
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, CIC manager, Judicial factor		

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 **Alextra Accountants Limited** Address 12/14 Macon Court Post town Crewe County/Region Cheshire C | W | 1 Country United Kingdom DΧ 01270 250800 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

Wales, Scotland, Northern Ireland

 $\hfill\square$ The registered office is in the location where the

company was registered e.g. England and Wales,

address in section 2

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