Issue No.2 of 2013	FOR OFFICE USE	S223-F24
THE COMPANIES ACT **ANNUAL RETURN**	BARCODE	

Company No.

Name of Company

One person company ☐

*Small private company ☐   *Private company ☐   *Public company ☐

Company listed on the Securities Exchange ☐

**Date of Annual meeting / Date of written resolution ☐☐ / ☐☐ / ☐☐☐☐ *(DD/MM/YYYY)*

Date of Annual Return ☐☐ / ☐☐ / ☐☐☐☐ *(DD/MM/YYYY)*

*Enclosed Financial Statements ☐   or Financial Summary ☐

* Financial Statements / Summary adopted :   by written resolution ☐   or at annual meeting ☐

Registered Office

Leave this space blank

Company No.										S223-F24A

BARCODE

Postal Address

* Place where Share
Registers are kept

Details of records and place where they are kept if other than registered office

Records	Address

Summary of Shares and Stated Capital

Par Value Shares

Number of Shares issued subject to payment wholly paid in cash	Class of Shares	Nominal consideration for each share issued	Paid up Capital	Currency

Number of Shares issued otherwise than in cash	Class of Shares	Nominal consideration for each share issued	Value of consideration of each issue	Currency

Number of Shares issued as partly paid up	Class of Shares	Nominal consideration for each share issued	Amount paid	Amount unpaid	Currency

No par Value Shares

Number of Shares issued subject to payment wholly paid in cash	Class of Shares	Value of the consideration for each share issued	Paid up Capital	Currency

Number of Shares issued otherwise than in cash	Class of Shares	Value of the consideration for each share issued	Currency

Number of Shares issued as partly paid up	Class of Shares	Value of the consideration for each share issued	Amount paid	Amount unpaid	Currency

Leave this space blank

Company No.

Company No. ☐☐☐☐☐☐☐

	No Par value shares	Par value shares
Amount received on issue		
Amount received on calls		
Amount unpaid after calls		
Stated capital		

*Total number of shares forfeited and not sold or otherwise disposed of	

*Total number of shares purchased or otherwise acquired by the company	

*Number of treasury shares held by the company	

Total number of shares redeemed by the company	

Total amount of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar	

*If there is other directorship in any public company, or subsidiary of any public company, provide annexure, and if none, state so.

** In case of a one person company, the name of the person named by the company to be its secretary under   section140(3).

Directors

Full Name	Nationality (If other than Mauritian please specify)	Resident of Mtius (Yes/No)	Citizen of Mtius (Yes/No)	Business occupation	*Other directorship

**Secretary

Full Name	Full Address(other than residential)

Auditor

Full Name	Full Address(other than residential)

Company No. ☐☐☐☐☐☐☐☐☐

Share Registrar

Full Name	Full Address(other than residential)

List of Shareholders

List of Shareholders to be provided separately in the approved format as annexed.

Name of persons who ceased to be shareholders since last annual return or since incorporation

Full Name	Full Address(other than residential)

Shares transferred since last annual return or since incorporation

*In case transferee is a new shareholder, please disclose residential address separately or service address.

Transferor	Transferee	*Address	Date of Registration of transfer and Reg No.	No. of Shares	Class of Shares

Company No. ☐☐☐☐☐☐☐☐

Strike off if not applicable

Company No. | | | | | | | |

italic ***Statement regarding Interests Register** *(Applicable to Private Company only)*

I certify that a unanimous resolution under section 271 was passed on .... to the effect that no interests register need to be kept by the company and that no shareholder has as at this date given notice in writing requiring the company to keep an interests register

*Statement regarding Annual Report *(Applicable to Private and Small Private Company)*

I certify that a unanimous resolution under section 218 was passed on .... to the effect that no annual report need to be prepared by the company and that no shareholder has, within 3 months after the company's balance sheet date, given notice in writing requiring the company to prepare an annual report.

Particulars regarding associates, subsidiaries and ultimate holding company

1. Names of corporations in which the company is entitled by itself or a nominee to exercise more than 25 per cent of the votes exercisable at a meeting of shareholders of the company unless disclosed in the balance sheet / note / statement.

2. The information need not be given if the Registrar directs otherwise.

Name of Subsidiaries	Country of Incorporation	Nature of Business

The name of the ultimate holding company	Country of Incorporation

Date | | / | | / | | | | (DD/MM/YYYY)

Director / Secretary ....

Signature   Name

Annex

If company is listed on a Securities Exchange, the names and address of the persons holding the 10 largest number of shares in each class of shares, if any, should be provided.

Where the names are not arranged in an alphabetical order, attach an index sufficient to enable the name of any person to be easily found.

*LIST OF SHAREHOLDERS

Full Name	Address (Other than residential)	Resident of Mtius (Yes/No)	Citizen of Mtius (Yes/No)	Class of share	No of Shares

Leave this space blank

BARCODE

Name of Company / Proposed company

I have been duly authorized by the Director / Shareholder . . . .

of the company / proposed company to present this document.

Signature: . . . .

Name of person: . . . .

NIC Number: . . . .

Address: . . . .

Tel No: . . . .

Date | | | / | | | / | | | | (DD/MM/YYYY)