

Company No _____

THE COMPANIES ACT

**ANNUAL RETURN OF A COMPANY NOT HAVING A SHARE CAPITAL
AS REQUIRED BY PART IV OF
THE COMPANIES ACT (SECTION 154)**

Name of Company

_____ **LIMITED**

Annual Return made up to the _____ **day of** _____

The address of the Registered Office of the Company is situated at:-

Gibraltar

**Total amount of Indebtedness of the Company in respect of all
Mortgages and Charges of the kind which are required to be registered
with the Registrar of Companies, in the Companies Act:-**

Amount _____

Presented by:-

Name

Address

PARTICULARS DIRECTORS and SECRETARY OF

_____ **LIMITED**
AS AT THE DATE OF THE ANNUAL RETURN

NAME

ADDRESS

NATIONALITY
OCCUPATION

NAME

ADDRESS

NATIONALITY
OCCUPATION

NAME

ADDRESS

NATIONALITY
OCCUPATION

NAME

ADDRESS

NATIONALITY
OCCUPATION

SECRETARY

NAME

ADDRESS

NATIONALITY
OCCUPATION

(Signature) _____ (Director or Secretary) _____

Dated the _____ day of _____