FORM 317

THE COMPANIES ACT NO. 5 OF 2009



<u>CORPORATE AFFAIRS COMMISSION</u> ANNUAL RETURN FOR A COMPANY HAVING SHARES OTHER



THAN A SMALL COMPANY
(This forms hereby amends the form set out in schedule 6 of the Companies Act 2009)

COMPANY NAME	
Company Number	
Registered Address	
NASSIT NO	
TIN NO	
No. of Employees	
Telephone No.	
Email	
ANNUAL RETURN Made up to the	day of (being the twenty eight day
after the date of the ge	eneral meeting for the year gister of Members & Debenture Holders is kept if different from above
2. Particulars of past a	nd present members of the company since the last return was filed.
Surname:	
Others Name:	

Nationality:			Age	Sex	
Residential Address(in case of a corporation the registered or	on the registered or				
principal office)	Tel No		P.O. Box	Email	
Business occupation					
Number of Shares held at date of return					
Particulars of shares transferred since date of last return listing persons who are still members and persons who have seized to be members					
Surname:					
Surname.					
Others Name:					
Nationality:			Age	Sex	
Residential Address(in case of a corporation the registered or					
principal office)	Tel No		P.O. Box	Email	

Business occupation				
Number of Shares held at date of return				
Particulars of shares transferred since date of last return listing persons who are still members and persons who have seized to be members				
Surname:				
Others Name:				
Others warne.				
Nationality:		Age	Sex	
Residential Address(in case of a corporation the registered or				
principal office)	Tel No	P.O. Box	Email	
Business occupation				
Number of Shares held at date of return				

Particulars of shares transferred since date of last return listing persons who are still members and persons who have seized to be members					
Use additional sheet if required 3) Particulars of Directors of the Com	pany as at	date of retur	'n		
Surname:					
Others Name:					
Nationality:			Age	Sex	
Residential Address(in case of a corporation the registered or principal office)					
principal office)	Tel No		P.O. Box	Email	
Business occupation and Particulars of other Directorships					
Surname:					
Others Name:					

Nationality:			Age		Sex	
Residential Address(in case of a corporation the registered or		ī				
principal office)	Tel No		P.O. Box		Email	
Business occupation and Particulars of other Directorships						
Surname:						
Others Name:						
Nationality:			Age		Sex	
Residential Address(in case of a corporation the registered or		ı				
principal office)	Tel No		P.O. Box		Email	
Business occupation and Particulars of other Directorships						
4. Authorized share capital	divide	ed into	shar	es of Le	e	ach
a)Number of shares of each class	Number	Cl	ass	Shares		

taken up to the date of the return
b) Number of shares of each class issued as partly paid up
C) Amount of discount on the issued share which has not been written off
5. Issued share capital Fully Paid Up Partly Paid Up
6. In Cash Other than Cash
7. Total amount called up on shares
8. Total amount received on calls
9. Total amount of calls unpaid
10. Total amount paid as commission for shares or debentures
11. Total numbers of shares forfeited
12. Total amount of shares for which share warrants are outstanding
13. Total amount of indebtedness in respect of the mortgage and charges required to be registered with the commission
14. Staff hired for the reporting year
15. Number of staff terminated or retired
16. Total amount paid on termination or retirement package
17. Details of the Secretary
Name (Incase of an individual, the present, the forenames surnames the present, the forenames surnames the present the forenames the present the forenames surnames the present the forenames the present the present the forenames the present the presen

and surname and in this of a corporation the corporation name	case	registered address
·		te of incorporation/ the last annual return any of its shares/ debentures.
Signature of Director		Name of Director & Tel. No.
Signature of Direc/Secre	etary	Name of Direc/ Secretary & Tel. No.
separate sheet containing	g the information set out	de any information required, please attach a in the prescribed form. Account of Company for the year in which the
	PRESENTER	DETAILS
Name of presenter		
Telephone No:		
Address		
Email		