

**ANNUAL RETURN OF A COMPANY FOR PROFIT
INCORPORATED OR CONTINUED UNDER THE ACT
COMPANIES ACT OF SAINT LUCIA: SECTION 194(1) AND (2)**

1. NAME OF COMPANY:
2. COMPANY NO.:
3. ADDRESS/REGISTERED OFFICE:
4. (a) Return made from: **Date, Month, Year** to **Date, Month, Year**

(b) Share Capital			Issued by Company in last financial period		Purchased or redeemed by the Company in the last financial period	
Class of Shares	Number issued and outstanding	Amount of stated capital	Number of shares	Amount of Stated capital	Number of Shares	Reduction of Stated capital
					NIL	NIL

5. **AUTHORISED SHARE CAPITAL, IF ANY**

Class of Shares

Number of Shares in each class

1.
.....

.....

2.
.....

.....

6. List of persons holding shares in the company on the _____ and of persons who have held shares therein at any time since the date of last return or (in case of the first return) of the incorporation or continuance of the company, showing their names and addresses and account if the shares so held.

Shareholder information			Beneficial owner information			Account of Shares		Remarks
Name	Nationality	Address/ Registered Office	Name	Nationality	Address/ Registered Office	Class of shares and number held at date of return	Particulars of Shares transferred since last return or in case of the first Return of the company or its continuance by – (a) persons who are still members and (b) persons who have ceased to be members	
						Number	Date of registration of	
						(a) Shareholder	(a) (b)	
						(b) Beneficial Owner		

7. Total amount of the indebtedness of the Company in respect of all mortgages and charges of the kind which are required to be registered with the registrar under Section 250 of the Companies Act, Cap 13.01 of 2001 is: \$NIL

8. The Directors of the company as of the date of the annual return are:

NAME	ADDRESS	OCCUPATION	DATE OF APPOINTMENT

9. The Secretary of the company of the date of the Annual Return is:

Name	Mailing Address	Occupation	Date of Appointment

CERTIFICATE

10. I hereby certify that the contents of this Return are correct:

Date	Name And Title	Signature
	Director/Secretary	