

ANTIGUA AND BARBUDA



THE COMPANIES (AMENDMENT) REGULATIONS, 2007.

STATUTORY INSTRUMENT

2007, No. 35

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The Companies (Amendment) Regulations, 2007.

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THE COMPANIES (AMENDMENT) REGULATIONS, 2007

ARRANGEMENT

Regulations

1. Short title.
2. Amendment of Third Schedule

ANTIGUA AND BARBUDA

THE COMPANIES (AMENDMENT) REGULATIONS, 2007.

2007, No. 35

THE COMPANIES REGULATIONS, made by the Minister in exercise of the powers contained in section 527 of the Companies Act 1995 No. 13 of 1995.

1. Short title

These Regulation may be cited as the Companies (Amendment) Regulations, 2007.

2. Amendment of Third Schedule

The Third Schedule to the Companies Reulations 1997 (1997, No. 5) is amended by the addition immediately after Form 27 of the following new Form which is prescribed by section 194.

THE COMPANIES ACT OF ANTIGUA AND BARBUDA 1995

No. 18 of 1995

(Section 194)

LOCAL COMPANY ANNUAL RETURN

ANNUAL RETURN

1. N a m e o f C o m p a n y.....

Company No.:.....

D a t e o f R e g i s t r a t i o n:.....

Address of principal business office, if any:.....

Share Capital			Purchased by Company		Redeemed by Company
Class of Shares	Number issued and outstanding	Amount of stated capital	In last financial period	Cumulative Total	In last financial period

4. Main type of business carried on:

5. Name and Address of Company Attorney:

6. Name and Address of External Auditor

7. Director (s) of Company:

Full Name	Nationality	Address	Occupation

Name and Signature of Secretary or Director
of Company:

Date:

8. Shareholder (s) of the Company:

Full Name	Nationality	Address	Occupation	No. of Shares:

Name and Signature of Secretary or Director of Company:

Date:

9. Share transfer effected during the year

Name of transferor:	Name of transferee	No. of Shares transferred	Date of Transfer

Name and Signature of Secretary or Director
of Company:

Date:

Made the 10th day of May, 2007.

Justin L. Simon Q.C.
*Attorney General
and Minister responsible for Legal Affairs.*