

1967/242



THE COMPANIES (ANNUAL RETURN FORM) ORDER 1967

RICHARD WILD, Administrator of the Government
ORDER IN COUNCIL

At the Government House at Wellington this 1st day of November 1967

Present:

HIS EXCELLENCY THE ADMINISTRATOR OF THE GOVERNMENT IN COUNCIL

PURSUANT to the Companies Act 1955, His Excellency the Administrator of the Government, acting by and with the advice and consent of the Executive Council, hereby makes the following order.

ORDER

1. Title and commencement—(1) This order may be cited as the Companies (Annual Return Form) Order 1967.

(2) This order shall come into force on the 1st day of January 1968.

2. Form of annual return—The form of annual return in the Sixth Schedule to the Companies Act 1955 is hereby altered and the form of annual return shall be that set out in the Schedule hereto.

SCHEDULE

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

Name of Company:..... No. of Company:.....

ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL
(As required by section 130 of the Companies Act 1955)

(Explanatory brochure regarding the preparation of this return is available at all Companies Offices.)

Delivered for filing by:.....

1. Date of return (being the date of the annual general meeting for 19..):.....
2. Address of registered office:.....
3. Situation of register of members:.....

SCHEDULE—continued

4. Total amount of indebtedness of the company in respect of all charges that are required to be registered with the Registrar of Companies under the Companies Act 1955: \$.

5. (1)*We certify that—

- (a) The company has not since the date of the last annual return† issued any prospectus inviting subscriptions for shares in its capital:
- (b) The company is not indebted to any person in respect of any deposit or loan to which section 48A of the Companies Act 1955 applies:
- (c) The excess of the number of members of the company over 25 consists wholly of persons who—
 - (i) Are in the full-time employment of the company and have been in such employment for at least two years; or
 - (ii) Having been formerly in the full-time employment of the company for at least two years, were, while in that employment, and have continued after the termination of that employment to be, members of the company.

(2)‡ We certify that the particulars contained in this annual return are true and correct.

.Director.

.Secretary.

*To be completed by private companies only. Paragraphs (b) and (c) (i) and (ii) must be deleted if not applicable.

†In the case of the first annual return strike out the words “last annual return” and substitute the words “incorporation of the company”.

‡To be completed by all companies.

SCHEDULE—*continued*

6. PARTICULARS OF DIRECTORS AND SECRETARY

Particulars of the persons who are directors and secretary of the company immediately after the date of the annual general meeting

Full Name	Former Name or Names (If any)	Nationality	Address	Business Occupation, or Particulars of Another Directorship
Directors				
Secretary	

SCHEDULE—continued

7. SUMMARY OF SHARE CAPITAL AND DEBENTURES

Total Nominal Capital: \$.....

Nominal Share Capital			Share Capital Issued Subject to Payment in Full				Share Capital Issued Subject to Payment in Part Only						Calls in Arrears			Paid-up Capital \$
Class	Value (e.g. \$1)	Number	For Cash		For a Consideration other Than Cash		For Cash			For a Consideration Other Than Cash			Number	Amt. per Share	Total \$	
			Number	Total \$	Number	Total \$	Number	Amt. per Share	Total \$	Number	Amt. per Share	Total \$				
TOTALS														

Number of shares (if any) of each class issued at a discount:

Number	Class	shares
.....	shares
.....	shares
.....	shares

Amount of discount on the issue of shares which has not been written off at the date of this return: \$.....

Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures since the date of the *last return: \$.....

Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the *last return: \$.....

Total amount of calls received (including application and allotment money): \$.....

Total number of shares of each class forfeited and not sold or otherwise disposed of:

Number	Class	shares
.....	shares
.....	shares
.....	shares

Total amount paid (if any) on shares forfeited: \$.....

Total amount of shares for which share warrants to bearer are outstanding: \$.....

Total amount of share warrants to bearer issued and surrendered respectively since the date of the *last return:

Issued \$.....

Surrendered \$.....

Number of shares comprised in each share warrant to bearer, specifying, in the case of warrants of different kinds, particulars of each kind:

*In the case of the first annual return strike out the words "last return" and substitute the words "incorporation of the company".

SCHEDULE—*continued*

8. LIST OF PRESENT MEMBERS

Date of List*.....

Folio	Name and Address	Number of Shares Held at Date of List	Number of Shares Transferred by Member since Last List	Date of Registration of Transfer
	Total ..			

*See section 130 (4) of the Companies Act 1955.

9. LIST OF PERSONS CEASING TO BE MEMBERS SINCE DATE OF LAST LIST
(OR, IF THIS IS THE FIRST LIST, SINCE THE DATE OF INCORPORATION)

Name and Address	Number of Shares Transferred	Date of Registration of Transfer

P. J. BROOKS,
Clerk of the Executive Council.

EXPLANATORY NOTE

This note is not part of the order, but is intended to indicate its general effect.

This order substitutes a new form of annual return for that previously set out in the Sixth Schedule to the Act. In general no alteration is made to the degree of information required. The new form is principally a rearrangement of the required information.

Issued under the authority of the Regulations Act 1936.

Date of notification in *Gazette*: 2 November 1967.

These regulations are administered in the Department of Justice.