

Annual return of overseas company

Section 287, Companies Act 2006

If there is insufficient space on the form to supply the information required, attach a separate sheet containing the information set out in the prescribed format.

Company name

Company number

Date of annual return

Day

Month

Year

Full address of the place of business in Niue of the overseas company or, if the overseas company has more than 1 place of business in Niue, the full address of its principal place of business in Niue.

Persons authorised to accept service in Niue of documents on behalf of the company:

If more than 1 person is authorised to accept service in Niue, information about only 1 person must be provided

Full legal name *

Address †

Details of any other persons authorised to accept service in Niue of documents on behalf of the overseas company at the date on which this notice is signed:

Full legal name *

Address †

* In the case of a natural person, please give first name(s) followed by surname in BLOCK letters.

† This address must be a physical address in Niue and not a PO Box or Private Bag address.

Address for communication

Address

Email (optional)

Company name

Company number

Directors

Full legal name *	Residential address and postal address	Email address (optional)

*Please give first name(s) followed by surname in BLOCK letters.

The information on the overseas register in respect of the above company is correct at the date of this return.

Signature of director/
authorised person

Date: _____

Full legal name of director/
authorised person**Details of person completing this form**

Completed by:

Address:

Email (optional):

Telephone:

Facsimile (optional):