

✕ CLOSE

## Form AR-1

### Annual return

Name of company  Company number

#### General Instructions

Section 215 of the Companies Act 1997 provides:

- The Board of a company shall ensure that there is submitted to the Registrar for registration at least once in each calendar year during the month allocated to the company for the purpose, an annual return in the prescribed form or in a form the use of which by the company has been approved by the Registrar pursuant to Subsection (6), or as near to it as circumstances allow, and containing as much of the information specified in Schedule 6 and any other prescribed information or matters.
- The annual return must be dated as at a day within the month during which the return is required to be delivered to the Registrar and the information required to be contained in it must be compiled as at that date.

#### Instructions for filing Annual Return

Every company must file an Annual Return with the Registrar. Failure to file an annual return will result in the company being struck off the register. To complete this Annual Return, check and confirm that the company details currently held by the Registrar as shown on the online Registry are complete and up to date. If any changes to the company's details on the Registry are required, you must complete the appropriate filing form. The Annual Return cannot be filed until all particulars are accurate in the Register and all information can be confirmed by you as accurate.

Is the Company's name accurate in the Registry?  Yes  No

Filing Month

Filing Year

1. Date of annual return

2. Date of the annual meeting held or deemed to be held

Name of company  Company number

Is the company's status as to whether it is or is not a foreign company accurate?  Yes  No

Company is a foreign company?  Yes  No

A "foreign enterprise" means a company incorporated in Papua New Guinea in which an overseas corporation or other foreign person (or a combination of them) owns or controls, directly or indirectly, an ownership interest of more than 50 percent.

If this is the case, then the company must also register as a Foreign Enterprise.

#### 3. Solvency Test

The company satisfies the solvency test?  Yes  No

#### 4. Employees

Total number of full-time employees working for the company in Papua New Guinea that are citizens of Papua New Guinea as of the date of this annual return:

Total number of part-time employees working for the company in Papua New Guinea that are citizens of Papua New Guinea as of the date of this annual return:

Total number of full-time employees working for the company in Papua New Guinea that are not citizens of Papua New Guinea as of the date of this annual return:

Total number of part-time employees working for the company in Papua New Guinea that are not citizens of Papua New Guinea as of the date of this annual return:

Annual Turnover (shown in ranges of, e.g. 0 - 250000)

Main Operating Location Province \*

#### 5. Addresses

##### Registered Office Address

Is Registered Office Address Correct?  Yes  No

Address Line 1. Instructions: Enter street name and number, or allotment and section number. PO Box is not allowed.  Address Line 2. Instructions: Use this line if needed (such as for apartment, or suite number)  City / Town

Country  Province  District  Postcode (optional)

##### Postal Address

Is Postal Address Correct?  Yes  No

PO Box or Private Mail Bag  Post Office Location  City / Town

Country  Province  District  Postcode (optional)

##### Principal Place of Business

Is Principal Place of Business Correct?  Yes  No

Address Line 1. Instructions: Enter street name and number, or allotment and section number. PO Box is not allowed.  Address Line 2. Instructions: Use this line if needed (such as for apartment, or suite number)  City / Town

Country  Province  District  Postcode (optional)

##### Address for Service

Is Address for Service Correct?  Yes  No

Address Line 1. Instructions: Enter street name and number, or allotment and section number. PO Box is not allowed.  Address Line 2. Instructions: Use this line if needed (such as for apartment, or suite number)  City / Town

Country  Province  District  Postcode

6. Email Address

#### 7. Directors

Are the names and details of the Company's directors accurate and complete in the Registry?  Yes  No

Directors	Full Name	Month and Year of Birth	Change Type
	DASMAND WEI MING WONG	05/1984	
	MEE TUNG WONG	07/1984	

#### 8. Shares

Are the names and details of the Company's shareholder accurate and complete in the Registry?  Yes  No

Total Shares:

Extensive Shareholding?  Yes  No

Is the company listed on a stock exchange?  Yes  No

More than one class of share?  Yes  No

Yes  No

Share Bundle 1

Number of shares

Shareholders

Shareholder Type:	Nationality:	Email Address:
Individual	MALAYSIA	
Full Name MEE TUNG WONG	Month and Year of Birth: 07/1984	
Gender: MALE		
Residential Address: SECTION 219, LOT 8, KEKEKEKE STREET, GORDONS 5, HOHOLA, MORESBY NORTH WEST DISTRICT, NATIONAL CAPITAL DISTRICT (PORT MORESBY), PAPUA NEW GUINEA	Postal Address: PO BOX 567, WAIGANI, MORESBY NORTH WEST DISTRICT, NATIONAL CAPITAL DISTRICT (PORT MORESBY), PAPUA NEW GUINEA	

#### 9. Secretaries

Are the names and details of the Company's secretaries accurate and complete in the Registry?  Yes  No

Secretaries

No Secretaries have been added.

#### 10. Auditors

Since the last annual return or, in the case of the first annual return of a company incorporated under this act, since the date of registration, the company's financial statements were required by this Act to be audited  Yes  No

#### 11. Business Activity

Business Activities	Change Type
G - WHOLESALE and RETAIL TRADE, SALE and REPAIR of MOTOR VEHICLES, MOTOR CYCLES, PERSONAL AND HOUSEHOLD GOODS	None

#### 12. Signed by authorised person

I certify that the information provided on this form and any document attached to this form are true and correct.

I certify that all the information entered and/or uploaded is true and correct. \*

Designation:  Authorised Person  Director