



# 周年申報表 Annual Return

存案 Filed

公司註冊處  
Companies Registry

表格  
Form **NAR1**

公司編號 Company Number



注意 Note

## 1 公司名稱 Company Name

[Redacted company name]

## 2 商業名稱(如有的話) Business Name (If any)

[Redacted business name]

## 3 公司類別 Type of Company

請在適用的空格內加上✓號 Please tick the relevant box

私人公司

Private company

公眾公司

Public company

擔保有限公司

Company limited by guarantee

## 4 本申報表的結算日期

Date to which this Return is Made Up

[Redacted date]

日 DD

月 MM

年 YYYY

(如屬私人公司, 本申報表應列載截至公司成立為法團的周年日期的資料。

(如屬公眾公司, 申報表的結算日期應為該公司的會計參照期結束後的6個月屆滿之日。

(如屬擔保有限公司, 申報表的結算日期應為該公司的會計參照期結束後的9個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

## 5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

[Redacted period start]

至

[Redacted period end]

日 DD

月 MM

年 YYYY

日 DD

月 MM

年 YYYY

## 6 註冊辦事處地址 Address of Registered Office

[Redacted address]

## 3 提交人資料 Presenter's Reference

## 請勿填寫本欄 For Official Use

姓名 Name:

[Redacted name]

地址 Address:

[Redacted address]

電話 Tel:

[Redacted phone]

傳真 Fax:

[Redacted fax]

電郵 Email:

[Redacted email]

檔號 Reference:

[Redacted reference]

指明編號: 1/2014 (2014年3月) Specification No. 1/2014 (March 2014)



本人謹此核證，此為公司註冊處所登記及備存文件的真實副本(參考編號: [REDACTED]；第1頁，共8頁)

I certify that this is a true copy of the document (Ref. No. [REDACTED], Page 1 of 8) kept and registered at the Companies Registry.

香港特別行政區公司註冊處處長  
Registrar of Companies  
Hong Kong Special Administrative Region

二〇二〇年 月 日





表格  
Form

# NAR1

公司編號 Company Number

## 7 電郵地址 Email Address

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

## 8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額  
Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

## 9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數  
Number of Member(s) as at the Date to which this Return is Made Up

## 10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up

股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
ORDINARY	HKD			
<b>總數 Total</b>	<b>HKD</b>			