

Registrar-General's Department
Accra-Ghana

Date 28-Dec-16

Change Profile

THE COMPANIES ACT, 1963 (ACT 179)

| Part - I | | Company Details | |
|-----------------------|---|---|-------------------|
| Company Registration | : | CS548562015 | TIN : C0004512561 |
| Company Type | : | Private Limited | |
| Company Name | : | OFFSHORE FREIGHT & SERVICES LIMITED | |
| Date Of Incorporation | : | 19-Jan-15 | |
| RGD Office | : | Accra | |
| Date Of Commencement | : | 19-Jan-15 | |
| Principal Activity | : | FREIGHT FORWARDING AND LOGISTICS SERVICES,SHIP AGENCY SHIP BROKERAGE,PROCUREMENT | |
| Nature Of Business | : | FREIGHT FORWARDING AND LOGISTICS SERVICES,SHIP AGENCY SHIP BROKERAGE,PROCUREMENT | |

| Part - II | | Industrial Classification | |
|-----------|---------------------------|---------------------------|--|
| ISIC Code | ISIC Description | Primary | |
| 4923 | Freight transport by road | Yes | |

Part - III

Address Details

Principal Place of Business

House/Building/Flat No.

:

PLOT NUMBER 276 NEAR SHANGHAI HOTEL KPONE

Street

:

SHANGHAI HOTEL LANE

City

:

PRAMPAM

District

:

Dangme West

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

P. O. BOX SK 264 SAKUMONO TEMA

Country

:

Ghana

Registered Address

House/Building/Flat No.

:

PLOT NUMBER 276 NEAR SHANGHAI HOTEL KPONE

Street

:

SHANGHAI HOTEL LANE

City

:

PRAMPAM

District

:

Dangme West

Region

:

GREATER ACCRA

P.O Box NO/PMB/DTD

:

P. O. BOX SK 264 SAKUMONO TEMA

Country

:

Ghana

Postal Address of Business

House/Building/Flat No.

:

PLOT NUMBER 276 NEAR SHANGHAI HOTEL KPONE

Street : SHANGHAI HOTEL LANE
City : PRAMPARAM
District : Dangme West
Region : GREATER ACCRA
P.O Box NO/PMB/DTD : P. O. BOX SK 264 SAKUMONO TEMA
Country : Ghana

Part-IV Contact Details

Phone No. 1 :
Phone No. 2 :
Phone No. 3 :
Mobile No. 1 : 0244740929
Mobile No. 2 :
Mobile No. 3 :
Fax No. :
Email :
URL :

Part - V Company Officers Details

| TIN | Name | Address | Nationality | Date Of Birth | Designation |
|-----|------|---------|-------------|---------------|-------------|
|-----|------|---------|-------------|---------------|-------------|

Director Details :

| | | | | | |
|-------------|-----------------------|--|----------|-------------|----------|
| P0002536080 | EDWARD WILLIAM GERBER | NO 38/4,PAA GRANT STREET-COMMUNITY 10,TEMA,Tema Metropolitan,GREATER ACCRA,Ghana | Ghanaian | 25-Oct-1946 | Director |
| P0004499638 | PHILEMON KWEKU ANKAH | HNO 276,SHANGAI HOTEL LANE,SAKUMONO,Tema Metropolitan,GREATER ACCRA,Ghana | Ghanaian | 21-Dec-1980 | Director |

Secretary Details :

| | | | | | |
|-------------|----------------------|---|----------|-------------|-----------|
| P0004499638 | PHILEMON KWEKU ANKAH | HNO 276,SHANGAI HOTEL LANE,SAKUMONO,Tema Metropolitan,GREATER ACCRA,Ghana | Ghanaian | 21-Dec-1980 | Secretary |
|-------------|----------------------|---|----------|-------------|-----------|

Part - VI Auditor Details

i. TIN : C000203266X
ii. Registration No : PN002362013
iii. Name : KWAKU NKRUMAH & ASSOCIATES
iv. Address : SENNETA HOUSE,VIVIAN FARM JUNCTION, LASHIBI NTHC,TEMA,Ghana

Part - VII Capital Details

i. Currency of Capital : GHS
 ii. Authorized Shares : 1,000,000
 iii. Amount of Stated Capital : 20,000.00
 iv. Issue Shares : 20,000
 v. Issue of Shares

| | Paid | Unpaid | Due |
|----------------------|----------|--------|-----|
| a. Ordinary Shares | : 20,000 | 0 | 0 |
| b. Preference Shares | : 0 | 0 | 0 |
| c. Debenture | : 0 | 0 | 0 |
| vi. Treasury Shares | : 0 | | |

Part - VIII

Shares Allotment Details

| TIN | Name | Address | Shares Alloted | Consideration Payable | |
|-------------|----------------------|---|----------------|-----------------------|-------------------------|
| | | | | In Cash (GHS) | Otherthan In Cash (GHS) |
| P0004499638 | PHILEMON KWEKU ANKAH | HNO 276,SHANGAI HOTEL LANE,SAKUMONO,Tema Metropolitan,GREATER | 20,000 | 20,000.00 | |