

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 5 December 2013

### **ASIGAU (PNG) HOLDINGS LIMITED** **1-25839**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	14 June 1996
Cessation Date:	21 January 2009
Business Activity:	Other
Annual Return Filing Month:	June

#### **Previous Names**

##### Previous Name

Name:	ASIGAU (PNG) HOLDINGS PTY LIMITED
From Date:	5 December 1996
To Date:	1 September 1998

##### Previous Name

Name:	WAIM NO.46 PTY LIMITED
From Date:	14 June 1996
To Date:	4 December 1996

#### **Addresses**

Registered Office Address:	2nd Floor, Pacific Place Building, PORT MORESBY, NationalCapital, Papua New Guinea
Address for Service:	2nd Floor, Pacific Place Building, PORT MORESBY, NationalCapital, Papua New Guinea
Postal Address:	Po Box 917, BOROKO, NationalCapital, Papua New Guinea

#### **Directors**

##### Director

Individual Name:	Tauhura Asigau FRIDDRIKSSON
Nationality:	Papua New Guinea

**Residential Address:** Tubuseria Village, Port Moresby, Central, Papua New Guinea

**Postal Address:** Po Box 625, Waigani, NationalCapital, Papua New Guinea

**Appointment Date:** 29 November 1996

Director

**Individual Name:** Gudmundur FRIDRIKSSON

**Nationality:** Australia

**Residential Address:** Ground Floor, 45 Ventor Avenue, West Perth, 6005, WESTERN AUSTRALIA, Australia

**Postal Address:** Ground Floor, 45 Ventor Avenue, West Perth, 6005, WESTERN AUSTRALIA, Australia

**Appointment Date:** 29 November 1996

### Secretaries

Secretary

**Individual Name:** Tauhura Asigau FREDRICKSSON

**Nationality:** Papua New Guinea

**Residential Address:** Tubuseria Village, Port Moresby, Central, Papua New Guinea

**Postal Address:** Po Box 625, Waigani, NationalCapital, Papua New Guinea

**Appointed Date:** 29 November 1996

### Shareholding

**Total Shares:** 100

**Extensive Shareholding?:** No

### Share Bundles and Shareholders

Share Bundle

**Number of Shares:** 2

Shareholder

**Individual Name:** Gudmundur FRIDRIKSSON

**Nationality:** Australia

**Residential Address:** Ground Floor, 45 Ventor Avenue, West Perth, Perth, ???constraintType.region\_PG.WESTERN AUSTRALIA???, Australia

**Postal Address:** Ground Floor, 45 Ventor Avenue, West Perth, Perth, ???constraintType.region\_PG.WESTERN AUSTRALIA???, Australia

**Appointed Date:** 30 June 1999

Share Bundle

Number of Shares: 98

Shareholder

Individual Name: Tauhura Asigau FRIDRIKSSON  
Nationality: Papua New Guinea  
Residential Address: Tubuseria Village, Port Moresby, Central Province, Papua New Guinea  
Postal Address: Po Box 625, Waigani, National Capital District, Papua New Guinea  
Appointed Date: 29 November 1996

**Filings (1)**

Filing

Filing Date: 14 June 1996  
Filing Name: Application for Registration of a Company (Form 1)

**Last Annual Return Lodged**

Financial Year Start Date:  
1 June 2000  
End Date:  
Annual Meeting Date: 31 May 2001  
Return Made Up To Date: 30 June 2001  
30 June 2001

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