

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