INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 3 May 2016

ANVIL MARINE LIMITED 1-45970

General Details

Company Type: Local

Company Status: Removed

Incorporation Date: 3 May 2002

Cessation Date: 31 March 2005

Business Activity: Other

Annual Return Filing Month: May

Own Constitution?:

Previous Names There are no previous names for this company recorded

Addresses

Registered Office Address: Unit 4, Spring Garden Haus, Spring Garden Road, WAIGANI, National Capital

District, Papua New Guinea

Address for Service: Unit 4, Spring Garden Haus, Spring Garden Road, WAIGANI, National Capital

District, Papua New Guinea

Postal Address: Po Box 756, WAIGANI, National Capital District, 131, Papua New Guinea

Directors

Director

Individual Name: Alex AMAIU

Nationality: Papua New Guinea

Residential Address: Section 20, Allotment 11, Boroko, National Capital District, Papua New Guinea

Postal Address: Po Box 411, Waigani, National Capital District, 131, Papua New Guinea

Appointment Date: 3 May 2002

Director

Individual Name: Gudmudur FRIRIKSSON

Nationality: Iceland

Residential Address: Unit 44, Nambawan Finance Building, Waigani, National Capital District, Papua New

Guinea

Postal Address: Po Box 756, Waigani, National Capital District, 131, Papua New Guinea

Appointment Date: 3 May 2002

Director

Individual Name: Arnold Kanawi MARSIPAL

Nationality: Papua New Guinea

Residential Address: Section 55, Allotment 16, Varahe Street, Gordons, National Capital District, Papua

New Guinea

Postal Address: Po Box 411, Waigani, National Capital District, Papua New Guinea

Appointment Date: 31 December 2002

Secretaries

Secretary

Individual Name: Gudmundur FRIRIKSSON

Nationality: Papua New Guinea

Residential Address: Unit 44, Nambawan Finance Building, Waigani, National Capital District, Papua New

Guinea

Postal Address: Po Box 756, Waigani, National Capital District, 131, Papua New Guinea

Appointed Date: 3 May 2002

Shareholding

Total Shares: 100

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 50

Shareholder

Entity Name: ASIGAU (PNG) HOLDINGS LIMITED

Entity Number: 1-25839

Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., ???constraintType.region PNG.NationalCapital???,

???constraintType.country.PNG???

Appointed Date: 3 May 2002

Share Bundle

Number of Shares: 30

Shareholder

Individual Name: Tom AMAIU

Nationality: Papua New Guinea

Residential Address: Section 20, Allotment 11, Boroko, National Capital District, Papua New Guinea

Postal Address: Po Box 411, Waigani, National Capital District, Papua New Guinea

Appointed Date: 3 May 2002

Share Bundle

Number of Shares: 20

Shareholder

Individual Name: Alex AMAIU

Nationality: Papua New Guinea

Residential Address: Section 20, Allotment 11, Boroko, National Capital District, Papua New Guinea

Postal Address: Po Box 411, Waigani, National Capital District, Papua New Guinea

Appointed Date: 3 May 2002

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