INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 4 June 2017

LEISURE HOLIDAYS AND TRAVEL LIMITED
1-18817

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 27 August 1992
Cessation Date: 25 August 2010
Business Activity: Other
Annual Return Filing Month: August
Own Constitution?: No

Previous Names

Previous Name
Name: LEISURE HOLIDAYS AND TRAVEL PTY. LIMITED
From Date: 27 August 1992
To Date: 1 September 1998

Addresses

Registered Office Address: Hlb Niugini, Level 2, Adf Haus, Section 6, Allotment 14, Musgrave Street, Granville, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service: Section 143, Allotment 8, BADILI, National Capital District, Papua New Guinea
Postal Address: Po Box 32, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors
Director

Individual Name: Augustine Sanga MANO
Nationality: Papua New Guinea
Residential Address: Section 143, Allotment 2, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Hlb Niugini, Po Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 9 December 2007

Director

Individual Name: Sundaram SRINIVASAN
Nationality: India
Residential Address: Section 143, Allotment 2, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Hlb Niugini, Po Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 9 December 2007

Secretaries

Secretary

Individual Name: Lim Tiong SOON
Nationality: Singapore
Residential Address: Section 143, Allotment 8, Matirogo, Badili, National Capital District, Papua New Guinea
Postal Address: Po Box 7168, Boroko, National Capital District, 111, Papua New Guinea
Appointed Date: 30 June 2002

Shareholding

Total Shares: 100000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 50000

Shareholder
Entity Name: RICHOS LIMITED
Entity Number: 1-47394
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region_PNG.NationalCapital???,
                 ???constraintType.country.PNG???
Appointed Date: 6 September 2013

Share Bundle
Number of Shares: 50000
Shareholder
Entity Name: SMA INVESTMENT LTD
Entity Number: 1-49033
Registered Office Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., ???constraintType.region_PNG.NationalCapital???,
                 ???constraintType.country.PNG???
Appointed Date: 6 September 2013

Last Annual Return Lodged
Financial Year
Start Date: 1 August 2012
End Date: 31 July 2013
Annual Meeting Date: 28 May 2014
Return Made Up To Date: 31 August 2013

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