

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 6 June 2017

### **PNG NATIONAL STEVEDORES LIMITED** **1-17824**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	14 January 1992
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	No

#### **Previous Names**

##### Previous Name

Name:	PNG NATIONAL STEVEDORES PTY. LIMITED
From Date:	4 October 1994
To Date:	1 September 1998

##### Previous Name

Name:	MECCA (NO. 37) PTY. LIMITED
From Date:	14 January 1992
To Date:	3 October 1994

#### **Addresses**

Registered Office Address:	C/- Carter Newell Lawyers, Level 1, Nic Haus, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	C/- Carter Newell Lawyers, Level 1, Nic Haus, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	C/- Carter Newell Lawyers, Po Box 904, PORT MORESBY, National Capital District 121, Papua New Guinea

## Directors

### Director

Individual Name: Hohoa HOHOA  
Nationality: Papua New Guinea  
Residential Address: Rouna, Sogeri Road, Sogeri, Central Province, Papua New Guinea  
Postal Address: C/- Rouna, Sogeri Road, Sogeri, Central Province, Papua New Guinea  
Appointment Date: 3 June 1994

### Director

Individual Name: Peter PENA  
Nationality: Papua New Guinea  
Residential Address: N.i.c. Haus, Level 1, Champion Parade, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 904, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 3 June 1994

### Director

Individual Name: Nathaniel POYA  
Nationality: Papua New Guinea  
Residential Address: Voko Point, Lae, Morobe Province, Papua New Guinea  
Postal Address: Po Box 4121, Lae, Morobe Province, Papua New Guinea  
Appointment Date: 3 June 1994

### Director

Individual Name: Maurice John SULLIVAN  
Nationality: Australia  
Residential Address: Section 22, Allotment 35, Hohola, National Capital District, Papua New Guinea  
Postal Address: Section 22, Allotment 35, Hohola, National Capital District, Papua New Guinea  
Appointment Date: 3 June 1994

## Secretaries

### Secretary

Individual Name: Gregory James LAY  
Nationality: Papua New Guinea  
Residential Address: Not Supplied, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 21, Port Moresby, National Capital District, Papua New Guinea  
Appointed Date: 17 November 1994

## Shareholding

Total Shares: 10000  
Extensive Shareholding?: No

## Share Bundles and Shareholders

### Share Bundle

Number of Shares: 1799

### Shareholder

Entity Name: HOHOA HOLDINGS LTD.

Entity Number: 1-7808

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

Postal Address: Sogeri Road, Rouna, Central Province, Papua New Guinea., ..., Central Province, Papua New Guinea

Appointed Date: 3 June 1994

### Share Bundle

Number of Shares: 1800

### Shareholder

Entity Name: GEUHENA LTD.

Entity Number: 1-7688

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

Postal Address: C/- Po Box 904, Port Moresby, National Capital District, Papua New Guinea., ..., National Capital District, Papua New Guinea

Appointed Date: 14 January 1992

### Share Bundle

Number of Shares: 4599

### Shareholder

Individual Name: Peter Wayne PENA

Nationality: Papua New Guinea

Residential Address: N.i.c Haus, Level 1, Champion Parade, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 904, Lae, Morobe Province, Papua New Guinea

Appointed Date: 3 June 1994

### Share Bundle

Number of Shares: 1800

Shareholder

Individual Name: Nataniel POYA

Nationality: Papua New Guinea

Residential Address: Voko Point, Lae, Morobe Province, Papua New Guinea

Postal Address: Po Box 4121, Lae, Morobe Province, Papua New Guinea

Appointed Date: 14 January 1992

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Roa KAPU

Nationality: Papua New Guinea

Residential Address: Ang Haus, Level 5, Hunter Street, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 6707, Boroko, National Capital District, Papua New Guinea

Appointed Date: 14 January 1992

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Theresa AIHI

Nationality: Papua New Guinea

Residential Address: Ang Haus, Level 5, Hunter Street, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 6707, Boroko, National Capital District, Papua New Guinea

Appointed Date: 14 January 1992

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