INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 5 June 2017

VOCO POINT TRADING LTD.
1-15520

General Details

Company Type: Local
Company Status: In Liquidation
Incorporation Date: 22 February 1990
Cessation Date:
Business Activity: Other
Annual Return Filing Month: February
Own Constitution?: No

Previous Names

Previous Name
Name: VOCO POINT TRADING PTY. LTD.
From Date: 20 August 1991
To Date: 1 September 1998

Previous Name
Name: TRAGEN NO. 5 PTY. LIMITED
From Date: 22 February 1990
To Date: 19 August 1991

Addresses

Registered Office Address: C/- Kpmg, I.p.i Building, First Floor, Second Street, LAE, Morobe Province, 411, Papua New Guinea
Address for Service: C/- Kpmg, I.p.i. Building, First Floor, Second Street, LAE, Morobe Province, 411, Papua New Guinea
Postal Address: C/- Kpmg, Po Box 1226, LAE, Morobe Province, 411, Papua New Guinea

Directors
Director

Individual Name: Alice ARREOLA
Nationality: Philippines
Residential Address: Section 27, Allotment 6, Lae, Morobe Province, 411, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, 411, Papua New Guinea
Appointment Date: 14 December 1990

Director

Individual Name: Manuel ARREOLA
Nationality: Philippines
Residential Address: Section 27, Allotment 6, Lae, Morobe Province, 411, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, 411, Papua New Guinea
Appointment Date: 14 December 1990

Director

Individual Name: Nathaniel POYA
Nationality: Papua New Guinea
Residential Address: Section 01, Allotment 14, Lae, Morobe Province, 411, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, 411, Papua New Guinea
Appointment Date: 14 December 1990

Secretaries

Secretary

Individual Name: Nathaniel POYA
Nationality: Papua New Guinea
Residential Address: Section 01, Allotment 14, Lae, Morobe Province, 411, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, 411, Papua New Guinea
Appointed Date: 14 December 1990

Shareholding

Total Shares: 4
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 3

Shareholder
Individual Name: Nathaniel POYA
Nationality: Papua New Guinea
Residential Address: Section 1, Allotment 14, Lae, Morobe Province, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, Papua New Guinea
Appointed Date: 24 June 1994

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Manuel ARREOLA
Nationality: Philippines
Residential Address: Section 27, Allotment 6, Lae, Morobe Province, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, Papua New Guinea
Appointed Date: 30 June 1992

Last Annual Return Lodged

Financial Year
Start Date: 1 April 2001
End Date: 31 March 2002
Annual Meeting Date: 20 April 2002
Return Made Up To Date: 20 April 2002

--- END OF EXTRACT ---