

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 8 July 2017

DOVE FUNERAL SERVICES LIMITED 1-65712

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	12 November 2008
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	November
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	VIXEN NO. 88 LIMITED
From Date:	12 November 2008
To Date:	18 May 2009

Addresses

Registered Office Address:	Level 1, Remington Houses, Section 35, Allotment 13, Munidubu Street, KONEDOBU, National Capital District, Papua New Guinea
Address for Service:	Ac Fox & Associates, Suites E & F, Ground Floor, Cuthbertson House, Cuthbertson S PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 1829, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Ni Yumei CRAGNOLINI
Nationality: Australia
Residential Address: Section 36, Allotment 4, Morea Tobo Road, 6 Mile, National Capital District, Papua New Guinea
Postal Address: P.o Box 1898, Boroko, National Capital District, Papua New Guinea
Appointment Date: 20 May 2009

Director

Individual Name: Elisa Mary CRAGNOLINI
Nationality: Australia
Residential Address: Section 27, Allotment 25, Bougainville Crescent Street, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointment Date: 21 March 2017

Director

Individual Name: Joseph Bakri KUP
Nationality: Papua New Guinea
Residential Address: Portion 2173, Newton, Mount Hagen, Western Highlands Province, Papua New Guinea
Postal Address: P.o Box 1803, Mount Hagen, Western Highlands Province, Papua New Guinea
Appointment Date: 20 May 2009

Secretaries**Secretary**

Individual Name: Yumei Ni CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ago Street & Ume Street, Gordons, National Capital District Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 13 March 2017

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders**Share Bundle**

Number of Shares: 50

Shareholder

Entity Name: LBJ INVESTMENTS LIMITED

Entity Number: 1-36433

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

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 20 May 2009

Share Bundle

Number of Shares: 50

Shareholder

Entity Name: L & A TILE MERCHANTS (PNG) LIMITED

Entity Number: 1-7117

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

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 16 July 2009

Last Annual Return Lodged

Financial Year

Start Date: 1 November 2015

End Date: 31 October 2016

Annual Meeting Date: 18 October 2016

Return Made Up To Date: 9 November 2016

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