Company Extract
As at 8 July 2017
LBJ INVESTMENTS LIMITED
1-36433

General Details
Company Type: Local
Company Status: Registered
Incorporation Date: 29 November 1999
Cessation Date:
Business Activity: Other
Annual Return Filing Month: November
Own Constitution?: Yes

Previous Names
There are no previous names for this company recorded

Addresses
Registered Office Address: C/- Messrs Young & Williams Lawyers, 6th Floor, Mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service: C/- Messrs Young & Williams Lawyers, 6th Floor, Mogoru Moto Building, Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address: Po Box 1398, PORT MORESBY, National Capital District, Papua New Guinea

Directors
Director
Individual Name: John Donald BEATTIE
Nationality: Australia
Residential Address: Section 439, Allotment 33, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 7 September 2014
Director
Individual Name: Kenneth James HARVEY
Nationality: Australia
Residential Address: Unit 4, Basilisk Tower, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 29 November 1999

Director
Individual Name: Joseph Bakri KUP
Nationality: Papua New Guinea
Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 15 February 2000

Director
Individual Name: Peter O'NEILL
Nationality: Papua New Guinea
Residential Address: Section 145, Allotment 29, Malolo Estate, 8 Mile, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1882, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 7 September 2014

Secretaries
Secretary
Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 29 November 1999

Shareholding
Total Shares: 2150000
Extensive Shareholding?: No

Share Bundles and Shareholders
Share Bundle
Number of Shares: 2150000

Shareholder

Individual Name: Peter O'NEILL

Nationality: Papua New Guinea

Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 1 December 1999

Last Annual Return Lodged

Financial Year

Start Date: 1 November 2013

End Date: 31 October 2014

Annual Meeting Date: 8 November 2014

Return Made Up To Date: 30 November 2014

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