

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 8 July 2017

### **L & A TILE MERCHANTS (PNG) LIMITED 1-7117**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	14 December 1978
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	Yes

#### **Previous Names**

##### Previous Name

Name:	L & A TILE MERCHANTS (PNG) PTY. LIMITED
From Date:	22 March 1984
To Date:	27 August 1998

##### Previous Name

Name:	TILE MERCHANTS (PNG) PTY. LTD.
From Date:	14 December 1978
To Date:	21 March 1984

#### **Addresses**

Registered Office Address:	C/- Dfk Mayberry Chartered Accountants, Level 5, Defens Haus, Cnr Champion Pde & Hunter St, Port Moresby, National Capital District, Papua New Guinea
Address for Service:	C/- Dfk Mayberry Chartered Accountants, Level 5, Defens Haus, Cnr Champion Pde & Hunter St, 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: Luciano CRAGNOLINI  
Nationality: Australia  
Residential Address: Section 55, Allotment 1, Ago & Ume Streets, Gordons, National Capital District, 135, Papua New Guinea  
Postal Address: Po Box 1898, Boroko, National Capital District, 111, Papua New Guinea  
Appointment Date: 25 October 1979

## Director

Individual Name: Yumei Nii CRAGNOLINI  
Nationality: Australia  
Residential Address: Section 55, Allotment 1, Ago & Ume Streets, Gordons, National Capital District, 135, Papua New Guinea  
Postal Address: Po Box 1898, Boroko, National Capital District, 135, Papua New Guinea  
Appointment Date: 29 June 1997

## 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

## 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: 2  
Extensive Shareholding?: No

## Share Bundles and Shareholders

### Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Luciano CRAGNOLINI

Nationality: Australia

Residential Address: Section 55, Allotment 1, Ago & Ume Street, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea

Appointed Date: 29 October 1979

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Yumei Ni CRAGNOLINI

Nationality: Australia

Residential Address: Section 55, Allotment 1, Ago & Ume Streets, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea

Appointed Date: 30 June 1998

**Last Annual Return Lodged**

Financial Year

Start Date: 1 February 2016

End Date: 31 January 2017

Annual Meeting Date: 20 February 2017

Return Made Up To Date: 28 February 2017

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