

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 14 October 2017

COUNTRY LOGISTICS LIMITED **1-46916**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	19 August 2002
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	August
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Hlb Niugini Office, 2nd Floor, Adf Haus, Section 6, Allotment 14, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	Hlb Niugini Office, 2nd Floor, Adf Haus, Section 6, Allotment 14, Musgrave Street, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 513, MENDI, Southern Highlands Province, Papua New Guinea

Directors

Director

Individual Name:	Doyo POSOU
Nationality:	Papua New Guinea
Residential Address:	Section 81, Allotment 5, Mabata Street, Henao Drive, Gordons, National Capital District, Papua New Guinea
Postal Address:	Po Box 8807, Boroko, National Capital District, Papua New Guinea
Appointment Date:	23 January 2012

Director

Individual Name: Shirley TASI
Nationality: Papua New Guinea
Residential Address: Section 81, Allotment 5, Mabata Tsreet, Henao Drive, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 8807, Boroko, National Capital District, Papua New Guinea
Appointment Date: 23 January 2012

Director

Individual Name: Karen TASI
Nationality: Papua New Guinea
Residential Address: Section 81, Allotment 5, Mabata Street, Henao Drive, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 8807, Boroko, National Capital District, Papua New Guinea
Appointment Date: 23 January 2012

Director

Individual Name: Dickson TASI
Nationality: Papua New Guinea
Residential Address: Section 81, Allotment 5, Mabata Street, Henao Drive, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 8807, Boroko, Madang Province, Papua New Guinea
Appointment Date: 19 August 2002

Director

Individual Name: Mathilda TASI
Nationality: Papua New Guinea
Residential Address: Section 81, Allotment 5, Mabata Street, Henao Drive, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 8807, Boroko, National Capital District, Papua New Guinea
Appointment Date: 23 January 2012

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: 19 August 2002

Shareholding

Total Shares: 111

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 46

Shareholder

Individual Name: Dickson TASI

Nationality: Papua New Guinea

Residential Address: Section 25, Allotment 7, Norht Kagua Road, Mendi, Southern Highlands Province, Papua New Guinea

Postal Address: Po Box 513, Mendi, Southern Highlands Province, Papua New Guinea

Appointed Date: 19 August 2002

Share Bundle

Number of Shares: 15

Shareholder

Individual Name: Doyo POSOU

Nationality: Papua New Guinea

Residential Address: Section 81, Allotment 5, Mabata Tsreet, Hena Drive, Gordons, National Capital District, Papua New Guinea

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

Appointed Date: 8 February 2012

Share Bundle

Number of Shares: 20

Shareholder

Individual Name: Mathilda TASI

Nationality: Papua New Guinea

Residential Address: Section 81, Allotment 5, Mabata Street, Hena Drive, Gordons, National Capital District, Papua New Guinea

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

Appointed Date: 8 February 2012

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Karen TASI

Nationality: Papua New Guinea

Residential Address: Section 81, Allotment 5, Mabata Street, Henao Drive, Gordons, National Capital District, Papua New Guinea

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

Appointed Date: 8 February 2012

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Shirley TASI

Nationality: Papua New Guinea

Residential Address: Section 81, Allotment 5, Mabata Street, Henao Drive, Gordons, National Capital District, Papua New Guinea

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

Appointed Date: 8 February 2012

Share Bundle

Number of Shares: 10

Shareholder

Individual Name: Elomina TASI

Nationality: Papua New Guinea

Residential Address: Section 81, Allotment 5, Mabata Street, Henao Drive, Gordons, National Capital District, Papua New Guinea

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

Appointed Date: 8 February 2012

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2005

End Date: 31 May 2006

Annual Meeting Date: 30 June 2006

Return Made Up To Date: 30 June 2006

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