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 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: 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, 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: 20

#### Shareholder
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: 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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