

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 3 August 2017

L & A PROPERTY DEVELOPMENT LTD 1-49111

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	5 June 2003
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	Yes

Previous Names

Previous Name

Name:	DANBIRD LIMITED
From Date:	5 June 2003
To Date:	13 January 2004

Addresses

Registered Office Address:	C/- Dfk Mayberry, 5th Floor, Defens Haus, Corner Champion Parade & Hunter Street, PORT MORESBY, National Capital District, 121, Papua New Guinea
Address for Service:	C/- Dfk Mayberry, 5th Floor, Defens Haus, Corner Champion Parade & Hunter Street, PORT MORESBY, National Capital District, 121, Papua New Guinea
Postal Address:	Po Box 1829, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: Luciano CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ume Street, Gordons, National Capital District, 135, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 14 January 2004

Director

Individual Name: Ni CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ume Street, Gordons, National Capital District, 135, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 14 January 2004

Secretaries

Secretary

Individual Name: Adriano Julius CRAGNOLINI
Nationality: Australia
Residential Address: Section 36, Allotment 4, Morea Tobo Road, Six Mile, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 3 January 2014

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 50

Shareholder

Individual Name: Ni CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 14 January 2004

Share Bundle

Number of Shares: 50

Shareholder

Individual Name: Luciano CRAGNOLINI

Nationality: Australia

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

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

Appointed Date: 14 January 2004

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2016

End Date: 31 May 2017

Annual Meeting Date: 15 June 2017

Return Made Up To Date: 30 June 2017

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