INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 14 October 2017

PUGAR-MELL LIMITED

1-36076

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 28 October 1999
Cessation Date:
Business Activity: Other
Annual Return Filing Month: October
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: Section 42, Allotment 103, Galo Place, BOROKO, National Capital District, Papua New Guinea
Address for Service: Section 42, Allotment 103, Galo Place, BOROKO, National Capital District, Papua New Guinea
Postal Address: Po Box 8331, BOROKO, National Capital District, Papua New Guinea

Directors

Director
Individual Name: Jennifer Kelaga BU
Nationality: Papua New Guinea
Residential Address: Section 42, Allotment 103, Galo Place, Boroko, National Capital District, Papua New Guinea
Postal Address: P O Box 8331, Boroko, National Capital District, Papua New Guinea
Appointment Date: 5 April 2016
Director

Individual Name: John Gilpip BU
Nationality: Papua New Guinea
Residential Address: Section 42, Allotment 103, Galo Place, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 8331, Boroko, National Capital District, Papua New Guinea
Appointment Date: 28 October 1999

Secretaries

Secretary

Individual Name: Jennifer Kelaga BU
Nationality: Papua New Guinea
Residential Address: Section 11, Allotment 96, Moonbi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 8331, Boroko, National Capital District, Papua New Guinea
Appointed Date: 28 October 1999

Shareholding

Total Shares: 205000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 102500

Shareholder

Individual Name: Jennifer Kelaga BU
Nationality: Papua New Guinea
Residential Address: Section 11, Allotment 96, Moonbi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 415, University, National Capital District, Papua New Guinea
Appointed Date: 28 October 1999

Share Bundle
Number of Shares: 102500

Shareholder

Individual Name: John Gilpip BU
Nationality: Papua New Guinea
Residential Address: Section 11, Allotment 96, Moonbi Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 415, University, National Capital District, Papua New Guinea
Appointed Date: 28 October 1999

Last Annual Return Lodged

Financial Year
Start Date: 1 October 2014
End Date: 30 September 2015
Annual Meeting Date: 30 June 2015
Return Made Up To Date: 31 October 2015

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