

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 28 July 2017

WINOX ENGINEERING LIMITED **1-53154**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	14 February 2005
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 18, Allotment 1 Mango Street, HOHOLA, National Capital District, Papua New Guinea
Address for Service:	Section 18, Allotment 1 Mango Street, HOHOLA, National Capital District, Papua New Guinea
Postal Address:	Po Box 108, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	So Jin POH
Nationality:	Malaysia
Residential Address:	Section 18, Allotment 1 Mango Street, Hohola, National Capital District, Papua New Guinea
Postal Address:	Po Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointment Date:	14 February 2005

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: 14 February 2005

Shareholding

Total Shares: 1
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: So Jin POH
Nationality: Malaysia
Residential Address: Section 18, Allotment 1 Mango Street, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 14 February 2005

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2016
End Date: 31 May 2017
Annual Meeting Date: 30 June 2017
Return Made Up To Date: 29 May 2017

--- END OF EXTRACT ---