INDEPENDENT STATE OF
PAPUA NEW GUINEA
Companies Act 1997

Company Extract
As at 7 July 2018

PADDY'S HOTELS & APARTMENTS LIMITED
1-75737

General Details
Company Type: Local
Company Status: Registered
Incorporation Date: 23 September 2010
Cessation Date:
Business Activity: Other
Annual Return Filing Month: September
Own Constitution?: No

Previous Names
There are no previous names for this company recorded

Addresses
Registered Office Address: Level 1, Remington Centre, 35, 13 Minidubu Street, KONEDOBU, National Capital District, Papua New Guinea
Address for Service: Level 1, Remington Centre, 35, 13 Minidubu Street, KONEDOBU, National Capital District, Papua New Guinea
Postal Address: Po Box 904, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors
Director
Individual Name: Lynda May BABAO
Nationality: Papua New Guinea
Residential Address: Section 64, Allotment 7, Daugo Drive, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1882, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 23 September 2010
Director

Individual Name: Kenneth James HARVEY
Nationality: Australia
Residential Address: Unit 4, Basilik Tower, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 101, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 23 September 2010

Director

Individual Name: Peter Charles O'NEIL
Nationality: Papua New Guinea
Residential Address: Section 64, Allotment 7, Daugo Drive, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1882, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 23 September 2010

Secretaries

Secretary

Individual Name: Joseph Bakri KUP
Nationality: Papua New Guinea
Residential Address: Kwadi Place, Section 14, Allotment 35, Unit 5, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1882, Port Moresby, National Capital District, 121, Papua New Guinea
Appointed Date: 23 September 2010

Shareholding

Total Shares: 500100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 310062

Shareholder

Entity Name: LBJ INVESTMENTS LIMITED
Entity Number: 1-36433
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???, ???constraintType.country.PNG???
Appointed Date: 3 January 2012
Share Bundle

Number of Shares: 165033

Shareholder

Individual Name: Peter Charles O'NEILL
Nationality: Papua New Guinea
Residential Address: Section 64, Allotment 7, Dago Drive, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1882, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 3 January 2012

Share Bundle

Number of Shares: 25005

Shareholder

Individual Name: Lynda May BABAO
Nationality: Papua New Guinea
Residential Address: Section 64, Allotment 7, Dago Drive, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1882, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 3 January 2012

Last Annual Return Lodged

Financial Year
Start Date: 1 September 2015
End Date: 31 August 2016
Filing Date/Annual Return Filing Date: 30 September 2016
Return Made Up To Date: 30 September 2012

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