

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 July 2018

PISKULIC LIMITED 1-16755

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	9 April 1991
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	December
Own Constitution?:	No

Previous Names

Previous Name

Name:	PISKULIC PTY. LIMITED
From Date:	9 April 1991
To Date:	1 September 1998

Addresses

Registered Office Address:	Portion 569, Sogeri Plantation, Managers House, Granville, SOGERI, Central Province, Papua New Guinea
Address for Service:	Portion 569, Sogeri Plantation, Managers House, Granville, SOGERI, Central Province, Papua New Guinea
Postal Address:	Kapi & Clarke Chartered Accountants, Po Box 2238, LAE, Morobe Province, Papua New Guinea

Directors

Director

Individual Name: Troy Anthony FAIRWEATHER
Nationality: Australia
Residential Address: 277 Gold Creek, Brookfield, QUEENSLAND, 4069, Australia
Postal Address: 277 Gold Creek, Brookfield, QUEENSLAND, 4069, Australia
Appointment Date: 31 October 2012

Director

Individual Name: Kenneth John FAIRWEATHER
Nationality: Papua New Guinea
Residential Address: Portion 569,, Sogeri Plantation, Granville, Sogeri, Central Province, Papua New Guinea
Postal Address: Po Box 7581, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 24 September 1991

Director

Individual Name: Lawrence THOMASON
Nationality: Australia
Residential Address: Portion 569, Sogeri Plantation, Granville, Sogeri, Central Province, Papua New Guinea
Postal Address: Po Box 7581, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 11 February 2002

Secretaries

Secretary

Individual Name: Roderick Walter ROBINSON
Nationality: Australia
Residential Address: Section 25, Allotment 19, Granville, Port Moresby, National Capital District, 121, Papua New Guinea
Postal Address: Po Box 1817, Boroko, National Capital District, 111, Papua New Guinea
Appointed Date: 4 April 1995

Shareholding

Total Shares: 200
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 200

Shareholder

Individual Name: Kenneth FAIRWEATHER

Nationality: Papua New Guinea

Residential Address: Unit 6, Pacific View Apartment, Section 84, Allotment 1, Pruth Street, Matirogo Place
Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 5009, Boroko, National Capital District, Papua New Guinea

Appointed Date: 19 June 1992

Last Annual Return Lodged

Financial Year

Start Date: 1 December 2016

End Date: 30 November 2017

Filing Date/Annual Return Filing
Date: 13 December 2017

Return Made Up To Date: 15 December 2017

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