INDEPENDENT STATE OF PAPUA NEW GUINEA
Companies Act 1997

Company Extract
As at 7 July 2018

REMINGTON TECHNOLOGY LIMITED
1-32412

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 8 January 1999
Cessation Date: 
Business Activity: Other
Annual Return Filing Month: February
Own Constitution?: Yes

Previous Names
There are no previous names for this company recorded

Addresses

Registered Office Address: Section 35, Allotment 13, Munidubu Street, KONEDOBU, National Capital District, Papua New Guinea
Address for Service: Section 13, Allotment 35, Munidubu Street, KONEDOBU, National Capital District, Papua New Guinea
Postal Address: Po Box 101, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director
Individual Name: John Donald BEATTIE
Nationality: Australia
Residential Address: Section 439, Allotment 33, Unit 1, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 2 January 2013
Director
Individual Name: Peter John GOODWIN
Nationality: Australia
Residential Address: Marina Berth, Royal Papua Yacht Club Marina, Section 61, allotment 14, Granville, National Capital District, Papua New Guinea
Postal Address: C/- Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 12 September 2017

Director
Individual Name: Kenneth James HARVEY
Nationality: Australia
Residential Address: Unit 4, Basilisk Tower, Granville, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 101, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 17 July 2003

Secretaries
Secretary
Individual Name: Joseph Bakri KUP
Nationality: Papua New Guinea
Residential Address: Portion 2172, Mount Hagen, Western Highlands Province, Papua New Guinea
Postal Address: Po Box 1803, Mount Hagen, Western Highlands Province, Papua New Guinea
Appointed Date: 15 March 2006

Shareholding
Total Shares: 1244597
Extensive Shareholding?: No

Share Bundles and Shareholders
Share Bundle
Number of Shares: 161798

Shareholder
Individual Name: Kenneth James HARVEY
Nationality: Australia
Residential Address: Unit 4, Basilisk Tower, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 5 December 2005
Number of Shares: 1082799

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: 30 November 2005

Last Annual Return Lodged

Financial Year
Start Date: 1 February 2012
End Date: 31 January 2013
Filing Date/Annual Return Filing Date: 28 February 2013
Return Made Up To Date: 28 February 2013

--- END OF EXTRACT ---