INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 8 November 2018

CN INDUSTRIES LIMITED
1-22600

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 21 September 1994
Cessation Date:
Business Activity: Other
Annual Return Filing Month: September
Own Constitution?: No

Previous Names

Previous Name
Name: CN INDUSTRIES PTY. LIMITED
From Date: 21 September 1994
To Date: 1 September 1998

Addresses

Registered Office Address: Section 515, Allotments 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Address for Service: Section 515, Allotments 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Postal Address: Po Box 108, BOROKO, National Capital District, 111, Papua New Guinea

Directors
Director

Individual Name: Ee Fei LEE
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Boroko, National Capital District, Papua New Guinea
Appointment Date: 25 January 2005

Director

Individual Name: Chan Char LEE
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 9 December 1994

Secretaries

Shareholding

Total Shares: 2
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Ee Fei LEE
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 1 June 2005

Share Bundle
Number of Shares: 1

Shareholder

Individual Name: Henry LEE
Nationality: Malaysia
Residential Address: Section 515, Allotment 4, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 4228, Boroko, National Capital District, Papua New Guinea
Appointed Date: 25 June 1997

Last Annual Return Lodged

Financial Year
Start Date: 1 March 2010
End Date: 28 February 2011
Filing Date/Annual Return Filing Date: 11 March 2011
Return Made Up To Date: 11 March 2011

--- END OF EXTRACT ---