

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

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