INDEPENDENT STATE OF
PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 8 November 2018

LANDEX SAWMILL MADANG LIMITED
1-78014

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 9 March 2011
Cessation Date:
Business Activity: Other
Annual Return Filing Month: June
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

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, Papua New Guinea

Directors

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, Papua New Guinea
Appointment Date: 9 March 2011
Director

Individual Name: Koh Woo LINH
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: 9 March 2011

Secretaries

Secretary

Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied, .., National Capital District, Papua New Guinea
Postal Address: Not Supplied, .., National Capital District, Papua New Guinea
Appointed Date: 9 March 2011

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 50

Shareholder

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, Papua New Guinea
Appointed Date: 9 March 2011

Share Bundle
Number of Shares: 50

Shareholder

Individual Name: Koh Woo LING
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
Appointed Date: 9 March 2011

Last Annual Return Lodged

Financial Year

Start Date: 1 March 2014
End Date: 28 February 2015
Filing Date/Annual Return Filing Date: 20 March 2015
Return Made Up To Date: 31 March 2015

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