

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

--- END OF EXTRACT ---