INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 November 2018

TZEN PACIFIC LIMITED

1-51051

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 25 March 2004
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, Allotment 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Address for Service: Section 515, Allotment 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Postal Address: Po Box 108, WAIGANI, 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, Waigani, National Capital District, Papua New Guinea
Date of Appointment: 25 March 2004
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, Waigani, National Capital District, Papua New Guinea
Appointment Date: 15 January 2009

Director

Individual Name: Poh Lean YAP
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Waigani, National Capital District, Papua New Guinea
Appointment Date: 25 March 2004

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: 25 March 2004

Shareholding

Total Shares: 2
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

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, Waigani, National Capital District, Papua New Guinea
Appointed Date: 25 March 2004

Share Bundle
Number of Shares: 1

Shareholder

Individual Name: Poh Lean YAP
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Waigani, National Capital District, Papua New Guinea
Appointed Date: 25 March 2004

Last Annual Return Lodged

Financial Year
Start Date: 1 June 2017
End Date: 31 May 2018
Filing Date/Annual Return Filing Date: 30 June 2018
Return Made Up To Date: 30 June 2018

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