INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 November 2018

TZEN RESOURCES LIMITED

1-51286

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 28 April 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 53, Allotment 25, GORDONS, National Capital District, Papua New Guinea
Address for Service: Section 53, Allotment 25, GORDONS, 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: 1 August 2005
Director
Individual Name: Cheng Ann LEE
Nationality: Malaysia
Residential Address: Section 517, Lot 13, Waigani Drive, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 5749, Boroko, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 6 June 2016
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: P.o. Box 5749, Boroko, National Capital District, Papua New Guinea
Appointment Date: 1 August 2005
Director
Individual Name: Shamsul Hisam Bin MOHD SHAH
Nationality: Malaysia
Residential Address: Section 517, Lot 13, Waigani Drive, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 5749, Boroko, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 6 June 2016
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: 28 April 2004
Shareholding
Total Shares: 3
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: 30 September 2005

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: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 30 September 2005

Share Bundle
Number of Shares: 1

Shareholder
Individual Name: Chan Khoon LEE
Nationality: Malaysia
Residential Address: Section 517, Lot 13, Waigani Drive, Hohola, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P.o. Box 5749, Boroko, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 6 June 2016

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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