

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 21 March 2019

ALABA DEVELOPMENT CORPORATION LIMITED 1-19878

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	27 January 1993
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	No

Previous Names

Previous Name

Name:	ALABA DEVELOPMENT CORPORATION PTY. LIMITED
From Date:	18 November 1994
To Date:	1 September 1998

Previous Name

Name:	TUROMAS NO. 16 PTY. LIMITED
From Date:	27 January 1993
To Date:	17 November 1994

Addresses

Registered Office Address:	C/-avon Consultants Limited], Suite 1, Cpa Haus Armit Street Paga Hill, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	C/-avon Consultants Limited, Suite 1, Cpa Haus Armit Street Paga Hill, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 1275, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: Joachim BALIAU
Nationality: Papua New Guinea
Residential Address: Noau Village, Bialla, West New Britain Province, Papua New Guinea
Postal Address: C/- Po Box 172, Bialla, West New Britain Province, Papua New Guinea
Appointment Date: 30 January 2017

Director

Individual Name: Theodore BILALU
Nationality: Papua New Guinea
Residential Address: Alaba Service Station, Section 28, Allotment 01, Bialla District, West New Britain Province, 624, Papua New Guinea
Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, 624, Papua New Guinea
Appointment Date: 19 October 1994

Director

Individual Name: Rebon GAVULI
Nationality: Papua New Guinea
Residential Address: Noau Village, Bialla, Kimbe, West New Britain Province, Papua New Guinea
Postal Address: C/- Po Box 172, Bialla, Kimbe, West New Britain Province, Papua New Guinea
Appointment Date: 30 January 2017

Director

Individual Name: Cleophas GAVULI
Nationality: Papua New Guinea
Residential Address: Alaba Service Station, Section 28, Allotment 01, Bialla District, West New Britain Province, 624, Papua New Guinea
Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, 624, Papua New Guinea
Appointment Date: 19 October 1994

Director

Individual Name: John LAGEA
Nationality: Papua New Guinea
Residential Address: Alaba Service Station, Section 28, Allotment 01, Bialla District, West New Britain Province, 624, Papua New Guinea
Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, 624, Papua New Guinea
Appointment Date: 31 October 1997

Director

Individual Name: Beno MAOKO
Nationality: Papua New Guinea
Residential Address: Noau Village, Bialla District, Kimbe, West New Britain Province, Papua New Guinea
Postal Address: C/- Po Box 172, Bialla, Kimbe, West New Britain Province, Papua New Guinea
Appointment Date: 30 January 2017

Director

Individual Name: Joachim PAULU
Nationality: Papua New Guinea
Residential Address: Noau Village, Bialla, Kimbe, West New Britain Province, Papua New Guinea
Postal Address: C/- Po Box 172, Bialla, West New Britain Province, Papua New Guinea
Appointment Date: 30 January 2017

Director

Individual Name: James VALU
Nationality: Papua New Guinea
Residential Address: Noau Village, Bialla District, Kimbe, West New Britain Province, Papua New Guinea
Postal Address: C/- Po Box 172, Bialla, West New Britain Province, Papua New Guinea
Appointment Date: 30 January 2017

Secretaries

Secretary

Individual Name: Nixon VOLELE
Nationality: Papua New Guinea
Residential Address: Volu Volu Village, Bakada, Bialla, Talasea District, West New Britain Province, 624, Papua New Guinea
Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, 624, Papua New Guinea
Appointed Date: 19 October 1994

Shareholding

Total Shares: 4009
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 4001

Shareholder

Individual Name: Nixon VOLELE

Nationality: Papua New Guinea

Residential Address: Alaba Service Station, Section 28, Allotment 1, Bialla District, West New Britain Province, Papua New Guinea

Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Appointed Date: 21 November 2000

Share Bundle

Number of Shares: 2

Shareholder

Individual Name: Cleopas GAVULI

Nationality: Papua New Guinea

Residential Address: Alaba Service Station, Section 28, Allotment 1, Bialla District, West New Britain Province, Papua New Guinea

Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Appointed Date: 21 November 2000

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Dasti TOKONGA

Nationality: Papua New Guinea

Residential Address: Noau Village, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Appointed Date: 2 November 2000

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: John LAGEA

Nationality: Papua New Guinea

Residential Address: Noau Village, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Appointed Date: 2 November 2000

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Exon SAEKE

Nationality: Papua New Guinea

Residential Address: Noau Village, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Appointed Date: 2 November 2000

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Sebastian LOMSI

Nationality: Papua New Guinea

Residential Address: Noau Village, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Appointed Date: 2 November 2000

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Theodore BILALU

Nationality: Papua New Guinea

Residential Address: Noau Village, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Postal Address: Po Box 172, Bialla, Talasea District, West New Britain Province, Papua New Guinea

Appointed Date: 2 November 2000

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Penny PAIAKI

Nationality: Papua New Guinea

Residential Address: Noau Village, Bialla District, West New Britain Province, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 23 June 2011

Last Annual Return Lodged

Financial Year

Start Date:	1 June 2010
End Date:	31 May 2011
Filing Date/Annual Return Filing Date:	30 June 2011
Return Made Up To Date:	30 June 2011

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