

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 21 March 2019

MAIYA HOLDINGS LTD **1-62989**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	7 April 2008
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	April
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 39, Allotment 3, Gull Street, WAIGANI, National Capital District, Papua New Guinea
Address for Service:	Section 39, Allotment 3, Gull Street, WAIGANI, National Capital District, Papua New Guinea
Postal Address:	Po Box 83, BULOLO, Morobe Province, Papua New Guinea

Directors

Director

Individual Name:	Jack FORFIN
Nationality:	Papua New Guinea
Residential Address:	Andarora Village, Watut Llg, Bulolo, Morobe Province, Papua New Guinea
Postal Address:	Po Box 83, Bulolo, Morobe Province, Papua New Guinea
Appointment Date:	13 March 2014

Director

Individual Name: Hendry Gili GILI
Nationality: Papua New Guinea
Residential Address: Andarora Village, Watut Llg, Bulolo, Morobe Province, Papua New Guinea
Postal Address: Po Box 83, Bulolo, Morobe Province, Papua New Guinea
Appointment Date: 13 March 2014

Director

Individual Name: Martin STEPHEN
Nationality: Papua New Guinea
Residential Address: Andarora Village, Watut Llg, Bulolo, Morobe Province, Papua New Guinea
Postal Address: Po Box 83, Bulolo, Morobe Province, Papua New Guinea
Appointment Date: 13 March 2014

Director

Individual Name: Petrus YANG
Nationality: Papua New Guinea
Residential Address: Andarora Village, Watut Llg, Bulolo, Morobe Province, Papua New Guinea
Postal Address: Po Box 83, Bulolo, Morobe Province, Papua New Guinea
Appointment Date: 7 April 2008

Director

Individual Name: Liveks YOAN
Nationality: Papua New Guinea
Residential Address: Andarora Village, Watut Llg, Bulolo, Morobe Province, Papua New Guinea
Postal Address: Po Box 83, Bulolo, Morobe Province, Papua New Guinea
Appointment Date: 13 March 2014

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: 7 April 2008

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Individual Name: Petrus YANG

Nationality: Papua New Guinea

Residential Address: Section 39, Allotment 3, Gull Street, Waigani, National Capital District, Papua New Guinea

Postal Address: P.o.box 802, Boroko, National Capital District, Papua New Guinea

Appointed Date: 7 April 2008

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

Date:

Return Made Up To Date: 30 June 2011

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