

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 21 July 2019

### **BLUEHAVEN NO.41 LIMITED** **1-34465**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	17 June 1999
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	Yes

#### **Previous Names**

There are no previous names for this company recorded

#### **Addresses**

Registered Office Address:	Third Floor, Mogoru Moto Building, Champion Parade, Section 20 Allotments 8 & 9, Granville, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	Section 20 Allotments 8 & 9 Granville, Third Floor, Mogoru Moto Building, Champic Parade, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 1398, PORT MORESBY, National Capital District, Papua New Guinea

#### **Directors**

##### Director

Individual Name:	Lynda BABAO
Nationality:	Papua New Guinea
Residential Address:	Section 84, Allotment 1, Matioogo, Port Moresby, National Capital District, Papua Ne Guinea
Postal Address:	Po Box 1398, Port Moresby, National Capital District, Papua New Guinea
Appointment Date:	21 June 1999

## Director

Individual Name: Peter O'NEIL  
Nationality: Papua New Guinea  
Residential Address: Section 84, Allotment 1, Matrirogo, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 21 June 1999

## Secretaries

### Secretary

Individual Name: Peter O'NEIL  
Nationality: Papua New Guinea  
Residential Address: Section 84, Allotment 1, Matrirogo, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1398, Port Moresby, National Capital District, Papua New Guinea  
Appointed Date: 21 June 1999

## Shareholding

Total Shares: 2  
Extensive Shareholding?: No

## Share Bundles and Shareholders

### Share Bundle

Number of Shares: 1

### Shareholder

Individual Name: Peter Charles O'NEILL  
Nationality: Papua New Guinea  
Residential Address: Section 84, Allotment 1, Matrirogo, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea  
Appointed Date: 14 December 2010

### Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Lynda May BABAO

Nationality: Papua New Guinea

Residential Address: Section 84, Allotment 1, Matirogo, Port Moresby, National Capital District, Papua New Guinea

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

Appointed Date: 14 December 2010

**Last Annual Return Lodged**

Financial Year

Start Date: 1 June 2016

End Date: 31 May 2017

Filing Date/Annual Return Filing Date: 30 June 2017

Return Made Up To Date: 30 June 2017

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