INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 March 2021

DIRECO SERVICES LIMITED
1-71194

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 7 January 2010
Cessation Date:
Business Activity: Other
Annual Return Filing Month: February
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: Star Business Consultants, Ground Floor, First Heritage Centre, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Address for Service: Star Business Consultants, Ground Floor, First Heritage Centre, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: C/- Star Business Consultants, Po Box 1413, Port Moresby, National Capital District, Papua New Guinea

Directors

Director
Individual Name: Dr Kaul GENA
Nationality: Papua New Guinea
Residential Address: Building 701, Egan Street, Kalgoorlie, WESTERN AUSTRALIA, Australia
Postal Address: 4 Goongarri Way, Kalgoorlie, WESTERN AUSTRALIA, 06430, Australia
Appointment Date: 11 January 2010
Director

Individual Name: Peter KENGEMER
Nationality: Papua New Guinea
Residential Address: Nhe Flats, Room 206, Pitpit Street, North Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 8359, Boroko, National Capital District, Papua New Guinea
Appointment Date: 11 January 2010

Director

Individual Name: Gerard MANGGAL
Nationality: Papua New Guinea
Residential Address: Section 513, Allotment 1, Hubert Murry Highway, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1413, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 11 January 2010

Secretaries

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Entity Name: GENESIS RESOURCES LIMITED
Entity Number: 1-50003
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ??constraintType.region.PNG.NationalCapital??, ??constraintType.country.PNG??
Appointed Date: 7 January 2010

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2011
End Date: 31 May 2012
Filing Date/Annual Return Filing Date: 30 June 2012
Return Made Up To Date: 30 June 2012