

# 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: Nhc 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

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