INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 7 October 2022

ACTIVE FOREST LIMITED

1-50747

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 13 February 2004
Cessation Date:
Business Activity: Forestry
Annual Return Filing Month: February
Own Constitution?: No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address: Section 517, Allotment 2, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Address for Service: Section 517, Allotment 2, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 1600 Vision City, Waigani, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Henry Huat Hui HUANG
Nationality: Malaysia
Residential Address: Section 517, Allotment 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointment Date: 28 September 2016
Director

Individual Name: Tiong Sii HUANG
Nationality: Malaysia
Residential Address: Section 517, Allotment 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointment Date: 13 February 2004

Director

Individual Name: Kwong Leong LING
Nationality: Malaysia
Residential Address: Section 517, Allotment 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointment Date: 28 October 2013

Secretaries

Shareholding

Total Shares: 5000000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 5000000

Shareholder

Individual Name: Tiong Sii HUANG
Nationality: Malaysia
Residential Address: Section 517, Allotment 3, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: P.O. Box 363, Gordons, National Capital District, Papua New Guinea
Appointed Date: 13 February 2004

Last Annual Return Lodged

Financial Year
Start Date: 1 February 2021
End Date: 31 January 2022
Filing Date/Annual Return Filing Date: 1 February 2022
Return Made Up To Date: 2 February 2022