

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 31 May 2017

CIVIL CONTRACTORS PACIFIC LIMITED 1-46074

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	14 May 2002
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	May
Own Constitution?:	No

Previous Names

Previous Name

Name:	CIVIL ENGINEERING PACIFIC LIMITED
From Date:	14 June 2002
To Date:	17 October 2002

Previous Name

Name:	BG CONTRACTORS LIMITED
From Date:	14 May 2002
To Date:	13 June 2002

Addresses

Registered Office Address:	The Office Of Hlb Niugini, Registered Public Accountants & Auditors, Level 4, Suite 8b, Garden City, Angau Drive, BOROKO, National Capital District, Papua New Guinea
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Address for Service:	The Office Of Hlb Niugini, Registered Public Accountants & Auditors, Level 4, Suite 8b, Garden City, Angau Drive, BOROKO, National Capital District, Papua New Guinea
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Postal Address:	Po Box 32, PORT MORESBY, National Capital District, 121, Papua New Guinea
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Directors

Director

Individual Name: Augustine Sanga MANO
Nationality: Papua New Guinea
Residential Address: Pawabi Village, Samberigi Sub District, Mendi, Southern Highlands Province, Papua New Guinea
Postal Address: Po Box 728, Mendi, Southern Highlands Province, Papua New Guinea
Appointment Date: 16 May 2002

Director

Individual Name: Daniel OPE
Nationality: Papua New Guinea
Residential Address: Allotment 11, Section 481, Rainbow, Gerenu, National Capital District, Papua New Guinea
Postal Address: P O Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 21 January 2015

Director

Individual Name: Peter SAPAKE
Nationality: Papua New Guinea
Residential Address: Section 11, Allotment 5, Mendi, Southern Highlands Province, Papua New Guinea
Postal Address: Po Box 2091, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 7 June 2008

Director

Individual Name: Sundaram SRINIVASAN
Nationality: India
Residential Address: Ibbm Centre, Vanama Cres, Port Moresby, National Capital District, Papua New Guinea
Postal Address: P O Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 21 January 2015

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: 14 May 2002

Shareholding

Total Shares: 2
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Entity Name: BOGASI INVESTMENTS LIMITED
Entity Number: 1-30869
Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???
Appointed Date: 16 May 2002

Share Bundle

Number of Shares: 1

Shareholder

Entity Name: SMA INVESTMENT LTD
Entity Number: 1-49033
Place of Incorporation: Papua New Guinea
Registered Office Address: Handy Centre, Section 13, Allotment 05, Biku Street, Boroko, National Capital
District, Papua New Guinea
Appointed Date: 30 June 2015

Last Annual Return Lodged

Financial Year

Start Date: 1 May 2012
End Date: 30 April 2013
Annual Meeting Date: 30 June 2013
Return Made Up To Date: 30 June 2013

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