

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 4 June 2017

LEISURE HOLIDAYS AND TRAVEL LIMITED 1-18817

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	27 August 1992
Cessation Date:	25 August 2010
Business Activity:	Other
Annual Return Filing Month:	August
Own Constitution?:	No

Previous Names

Previous Name

Name:	LEISURE HOLIDAYS AND TRAVEL PTY. LIMITED
From Date:	27 August 1992
To Date:	1 September 1998

Addresses

Registered Office Address:	Hlb Niugini, Level 2, Adf Haus, Section 6, Allotment 14, Musgrave Street, Granville, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	Section 143, Allotment 8, BADILI, National Capital District, Papua New Guinea
Postal Address:	Po Box 32, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: Augustine Sanga MANO
Nationality: Papua New Guinea
Residential Address: Section 143, Allotment 2, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Hlb Niugini, Po Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 9 December 2007

Director

Individual Name: Sundaram SRINIVASAN
Nationality: India
Residential Address: Section 143, Allotment 2, Matirogo, Port Moresby, National Capital District, Papua New Guinea
Postal Address: C/- Hlb Niugini, Po Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 9 December 2007

Secretaries**Secretary**

Individual Name: Lim Tiong SOON
Nationality: Singapore
Residential Address: Section 143, Allotment 8, Matirogo, Badili, National Capital District, Papua New Guinea
Postal Address: Po Box 7168, Boroko, National Capital District, 111, Papua New Guinea
Appointed Date: 30 June 2002

Shareholding

Total Shares: 100000
Extensive Shareholding?: No

Share Bundles and Shareholders**Share Bundle**

Number of Shares: 50000

Shareholder

Entity Name: RICHOS LIMITED

Entity Number: 1-47394

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

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 6 September 2013

Share Bundle

Number of Shares: 50000

Shareholder

Entity Name: SMA INVESTMENT LTD

Entity Number: 1-49033

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

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 6 September 2013

Last Annual Return Lodged

Financial Year

Start Date: 1 August 2012

End Date: 31 July 2013

Annual Meeting Date: 28 May 2014

Return Made Up To Date: 31 August 2013

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