

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 4 June 2017

### **PNG E TRADE LTD** **1-50586**

#### **General Details**

Company Type:	Local
Company Status:	Removed
Incorporation Date:	23 January 2004
Cessation Date:	30 November 2006
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:	Section 67, Allotment 13, Namo Street, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Section 67, Allotment 13, Namo Street, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 5309, BOROKO, National Capital District, Papua New Guinea

#### **Directors**

##### Director

Individual Name:	Joe Kharl ALA
Nationality:	Papua New Guinea
Residential Address:	Section 67, Allotment 13, Namo Street, Boroko, National Capital District, Papua New Guinea
Postal Address:	Po Box 5309, Boroko, National Capital District, Papua New Guinea
Appointment Date:	23 January 2004

Director

Individual Name: Enos EMECK  
Nationality: Papua New Guinea  
Residential Address: Section 67, Allotment 13, Namo Street, Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 6904, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 3 February 2004

Director

Individual Name: David KAVANAMUR  
Nationality: Papua New Guinea  
Residential Address: A4 House, Second Street, Port Banner, Waigani, National Capital District, Papua New Guinea  
Postal Address: Po Box 355, University, National Capital District, Papua New Guinea  
Appointment Date: 23 January 2004

Director

Individual Name: Sanga Augustine MANO  
Nationality: Papua New Guinea  
Residential Address: Section 67, Allotment 13, Namo Street, Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 2091, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 23 January 2004

Director

Individual Name: Albert Conrad MELLAM  
Nationality: Papua New Guinea  
Residential Address: B2 2nd Street, Port Banner, Waigani, National Capital District, Papua New Guinea  
Postal Address: Po Box 355, University, National Capital District, Papua New Guinea  
Appointment Date: 23 January 2004

Director

Individual Name: Tommy TOMSCOLL  
Nationality: Papua New Guinea  
Residential Address: Section 67, Allotment 13, Namo Street, Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 5309, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 23 January 2004

## Director

Individual Name: Melvin YALAPAN  
Nationality: Papua New Guinea  
Residential Address: Section 41, Allotment 35, Kearu Place, Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 2811, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 3 February 2004

## Secretaries

### Secretary

Individual Name: Melvin YALAPAN  
Nationality: Papua New Guinea  
Residential Address: Section 41, Allotment 35, Kearu Place, Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 2811, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 3 February 2004

## Shareholding

Total Shares: 100  
Extensive Shareholding?: No

## Share Bundles and Shareholders

### Share Bundle

Number of Shares: 14

### Shareholder

Individual Name: Joe Kharl ALA  
Nationality: Papua New Guinea  
Residential Address: Section 67, Allotment 13, Namo Street, Boroko, National Capital District, Papua New Guinea  
Postal Address: Po Box 5309, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 23 January 2004

### Share Bundle

Number of Shares: 25

Shareholder

Individual Name: Sanga Augustine MANO

Nationality: Papua New Guinea

Residential Address: Section 67, Allotment 13, Namo Street, Boroko, National Capital District, Papua New Guinea

Postal Address: Po Box 2091, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 23 January 2004

Share Bundle

Number of Shares: 8

Shareholder

Individual Name: Albert Conrad MELLAM

Nationality: Papua New Guinea

Residential Address: B2 Second Street, Port Banner, Waigani, National Capital District, Papua New Guinea

Postal Address: Po Box 355, University, National Capital District, Papua New Guinea

Appointed Date: 23 January 2004

Share Bundle

Number of Shares: 8

Shareholder

Individual Name: David KAVANAMUR

Nationality: Papua New Guinea

Residential Address: A4 House, Second Street, Port Banner, Waigani, National Capital District, Papua New Guinea

Postal Address: Po Box 355, University, National Capital District, Papua New Guinea

Appointed Date: 23 January 2004

Share Bundle

Number of Shares: 45

Shareholder

Individual Name: Tommy TOMSCOLL

Nationality: Papua New Guinea

Residential Address: Section 67, Allotment 23, Namo Street, Boroko, National Capital District, Papua New Guinea

Postal Address: Po Box 5309, Boroko, National Capital District, Papua New Guinea

Appointed Date: 23 January 2004

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