

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 5 June 2017

VOCO POINT TRADING LTD. 1-15520

General Details

Company Type:	Local
Company Status:	In Liquidation
Incorporation Date:	22 February 1990
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	No

Previous Names

Previous Name

Name:	VOCO POINT TRADING PTY. LTD.
From Date:	20 August 1991
To Date:	1 September 1998

Previous Name

Name:	TRAGEN NO. 5 PTY. LIMITED
From Date:	22 February 1990
To Date:	19 August 1991

Addresses

Registered Office Address:	C/- Kpmg, I.p.i Building, First Floor, Second Street, LAE, Morobe Province, 411, Papua New Guinea
Address for Service:	C/- Kpmg, I.p.i. Building, First Floor, Second Street, LAE, Morobe Province, 411, Papua New Guinea
Postal Address:	C/- Kpmg, Po Box 1226, LAE, Morobe Province, 411, Papua New Guinea

Directors

Director

Individual Name: Alice ARREOLA
Nationality: Philippines
Residential Address: Section 27, Allotment 6, Lae, Morobe Province, 411, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, 411, Papua New Guinea
Appointment Date: 5 July 2001

Director

Individual Name: Manuel ARREOLA
Nationality: Philippines
Residential Address: Section 27, Allotment 6, Lae, Morobe Province, 411, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, 411, Papua New Guinea
Appointment Date: 14 December 1990

Director

Individual Name: Nathaniel POYA
Nationality: Papua New Guinea
Residential Address: Section 01, Allotment 14, Lae, Morobe Province, 411, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, 411, Papua New Guinea
Appointment Date: 14 December 1990

Secretaries

Secretary

Individual Name: Nathaniel POYA
Nationality: Papua New Guinea
Residential Address: Section 01, Allotment 14, Lae, Morobe Province, 411, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, 411, Papua New Guinea
Appointed Date: 14 December 1990

Shareholding

Total Shares: 4
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 3

Shareholder

Individual Name: Nathaniel POYA
Nationality: Papua New Guinea
Residential Address: Section 1, Allotment 14, Lae, Morobe Province, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, Papua New Guinea
Appointed Date: 24 June 1994

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Manuel ARREOLA
Nationality: Philippines
Residential Address: Section 27, Allotment 6, Lae, Morobe Province, Papua New Guinea
Postal Address: Po Box 4121, Lae, Morobe Province, Papua New Guinea
Appointed Date: 30 June 1992

Last Annual Return Lodged

Financial Year

Start Date: 1 April 2001
End Date: 31 March 2002
Annual Meeting Date: 20 April 2002
Return Made Up To Date: 20 April 2002

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