

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 16 August 2017

NATIONAL SPECIALIST INVESTMENTS LIMITED 1-26858

General Details

Company Type:	Local
Company Status:	Removed
Incorporation Date:	17 December 1996
Cessation Date:	21 January 2009
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	No

Previous Names

Previous Name

Name:	NATIONAL SPECIALIST INVESTMENTS PTY LIMITED
From Date:	17 December 1996
To Date:	1 September 1998

Addresses

Registered Office Address:	Suite 16 & 17, Port Moresby Squash Club Building, Section 2, Allotment 45, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Suit 5, Level 1, Mola Lam Private Hospital, Taurama Road, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 1774, BOROKO, National Capital District, 111, Papua New Guinea

Directors

Director

Individual Name: DOCTOR Harry AIGEELENG
Nationality: Papua New Guinea
Residential Address: Section 4, Allotment 8, Poinciana Street, Kalibobo, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 1200, Madang, Madang Province, 511, Papua New Guinea
Appointment Date: 27 February 1998

Director

Individual Name: DOCTOR Evelyn LAVO
Nationality: Papua New Guinea
Residential Address: Section 94, Allotment 46, Valkyrie Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1774, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 27 February 1998

Director

Individual Name: Andrew MASTA
Nationality: Papua New Guinea
Residential Address: Section C, Allotment 19, Curlew Street, Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 1774, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 1 January 2005

Director

Individual Name: DOCTOR Mark PAUL
Nationality: Papua New Guinea
Residential Address: Section 94, Allotment 46, Valkyrie Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1774, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 17 December 1996

Director

Individual Name: Paul Martin SALI
Nationality: Papua New Guinea
Residential Address: Section 94, Allotment 35, Valkayrie Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1774, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 1 December 2006

Director

Individual Name: DOCTOR Mathias SAPURI
Nationality: Papua New Guinea
Residential Address: Section 94, Allotment 44, Valkyrie Street, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1774, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 17 December 1996

Secretaries

Secretary

Individual Name: DOCTOR Harry AIGEELENG
Nationality: Papua New Guinea
Residential Address: Section 4, Allotment 8, Poichiana Street, Kalibobo, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 1200, Madang, Madang Province, Papua New Guinea
Appointed Date: 27 February 1998

Shareholding

Total Shares: 4
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Mark PAUL
Nationality: Papua New Guinea
Residential Address: Section 12, Allotment 8, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea
Appointed Date: 17 December 1996

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Mathias SAPURI

Nationality: Papua New Guinea

Residential Address: Section 59, Allotment 18, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea

Appointed Date: 17 December 1996

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Harry AIGEELENG

Nationality: Papua New Guinea

Residential Address: Section 74, Allotment 4, Korobosea, National Capital District, Papua New Guinea

Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea

Appointed Date: 17 December 1996

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Evelyn LAVO

Nationality: Papua New Guinea

Residential Address: Section 12, Allotment 8, Boroko, National Capital District, Papua New Guinea

Postal Address: Po Box 1774, Boroko, National Capital District, Papua New Guinea

Appointed Date: 17 December 1996

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2000

End Date: 31 May 2001

Annual Meeting Date: 30 June 2001

Return Made Up To Date: 30 June 2001

--- END OF EXTRACT ---