

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 16 August 2017

PORT MORESBY PRIVATE SPECIALIST MEDICAL CENTRE LIMITED 1-26856

General Details

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

Previous Names

Previous Name

Name:	PORT MORESBY PRIVATE SPECIALIST MEDICAL CENTRE PTY LIMITED
From Date:	17 December 1996
To Date:	1 September 1998

Addresses

Registered Office Address:	Section 2, Allotment 105, BOROKO, National Capital District, 111, Papua New Guinea
Address for Service:	Suite 5, Level 1, Mola-lam Private Hospital, Taurama Road, PORT MORESBY, National Capital District, 121, Papua New Guinea
Postal Address:	Po Box 1774, BOROKO, National Capital District, 111, Papua New Guinea

Directors

Director

Individual Name: Andrew MASTA
Nationality: Papua New Guinea
Residential Address: Section 61, Allotment 19, Curcew Street, Waigani, National Capital District, Papua New Guinea
Postal Address: Po Box 1774, Boroko, National Capital District, 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

Secretaries

Secretary

Individual Name: Sharon NALU
Nationality: Papua New Guinea
Residential Address: Section 84, Allotments 24 & 24, Unit 3, Doreen Place, Korobosea, National Capital District, Papua New Guinea
Postal Address: Po Box 1173, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 13 September 2010

Shareholding

Total Shares: 100008
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 32002

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: 20002

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: 20002

Shareholder

Individual Name: Evelyn LAVU

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: 20001

Shareholder

Individual Name: Andrew MASTA

Nationality: Papua New Guinea

Residential Address: Section C, Allotment 19, Upng Campus, Waigani, National Capital District, Papua New Guinea

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

Appointed Date: 23 January 2009

Share Bundle

Number of Shares: 8000

Shareholder

Individual Name: Paul SALI

Nationality: Papua New Guinea

Residential Address: Section 94, Allotment 35, Valkysie Street, Korobosea, National Capital District, Papua New Guinea

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

Appointed Date: 23 January 2009

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2007

End Date: 31 May 2008

Annual Meeting Date: 30 June 2008

Return Made Up To Date: 30 June 2008

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