

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 29 October 2017

AUTO CARE LIMITED 1-69787

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	29 September 2009
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	September
Own Constitution?:	No

Previous Names

Previous Name

Name:	VIXEN NO.118 LIMITED
From Date:	29 September 2009
To Date:	7 December 2009

Addresses

Registered Office Address:	Section 17, Allotment 59, Koani Street, Industrial Area, Gordons, National Capital District, Papua New Guinea
Address for Service:	Section 17, Allotment 59, Koani Street, Industrial Area, Gordons, National Capital District, Papua New Guinea
Postal Address:	Po Box 32, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Nazar Hamer Babu SABJOHN
Nationality: India
Residential Address: Section 6, Allotment 6, Armit Street, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 378, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 20 January 2010

Director

Individual Name: Srinivasan SUNDARAM
Nationality: India
Residential Address: Section 6, Allotment 6, Armit Street, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 32, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 20 January 2010

Director

Individual Name: Francis XAVIER
Nationality: India
Residential Address: Section 35, Allotment 50, Kunai Street, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 378, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 20 January 2010

Secretaries

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 70

Shareholder

Individual Name: Srinivasan SUNDARAM
Nationality: India
Residential Address: Section 6, Allotment 6, Armit Street, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 21 January 2010

Share Bundle

Number of Shares: 15

Shareholder

Individual Name: Nazar Hamer Babu SABJOHN

Nationality: India

Residential Address: Section 6, Allotment 6, Armit Street, Paga Hill, Port Moresby, National Capital District, Papua New Guinea

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

Appointed Date: 21 January 2010

Share Bundle

Number of Shares: 15

Shareholder

Individual Name: Francis XAVIER

Nationality: India

Residential Address: Section 35, Allotment 50, Kunai Street, Hohola, National Capital District, Papua New Guinea

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

Appointed Date: 21 January 2010

Last Annual Return Lodged

Financial Year

Start Date: 1 September 2013

End Date: 31 August 2014

Annual Meeting Date: 30 June 2014

Return Made Up To Date: 30 September 2014

--- END OF EXTRACT ---