

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## Company Extract

As at 28 July 2017

### **JURUDAYA CONSTRUCTION (PNG) LTD 1-69258**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	19 August 2009
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	August
Own Constitution?:	No

#### **Previous Names**

There are no previous names for this company recorded

#### **Addresses**

Registered Office Address:	Section 496, Allotment 22, GORDONS, National Capital District, Papua New Guinea
Address for Service:	Section 496, Allotment 22, GORDONS, National Capital District, Papua New Guinea
Postal Address:	Po Box 108, BOROKO, National Capital District, Papua New Guinea

#### **Directors**

##### Director

Individual Name:	Sang Chung POH
Nationality:	Papua New Guinea
Residential Address:	Section 496, Allotment 22, Gordons, National Capital District, Papua New Guinea
Postal Address:	Po Box 1614, Port Moresby, National Capital District, Papua New Guinea
Appointment Date:	19 August 2009

**Director**

Individual Name: So Jin POH  
Nationality: Malaysia  
Residential Address: Section 496, Allotment 22, Gordons, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea  
Appointment Date: 19 August 2009

**Director**

Individual Name: 93050 Woi Ming TIE  
Nationality: Malaysia  
Residential Address: Lot 843, Block 7, Muara Tebas, Sejinkat Industrial Park, Kuching, Sarawak, 93050, Malaysia  
Postal Address: Lot 843, Block 7, Muara Tebas Land District, Sejinkat Industrial Park, Kuching, Sarawak, 93050, Malaysia  
Appointment Date: 19 August 2009

**Secretaries****Secretary**

Individual Name: Not SUPPLIED  
Nationality: Papua New Guinea  
Residential Address: Not Supplied, ..., National Capital District, Papua New Guinea  
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea  
Appointed Date: 19 August 2009

**Shareholding**

Total Shares: 100000  
Extensive Shareholding?: No

**Share Bundles and Shareholders****Share Bundle**

Number of Shares: 20000

Shareholder

Individual Name: Woi Ming TIE

Nationality: Malaysia

Residential Address: Lot 843, Block 7, Muara Teba Land District, Sejinkat Industrial Park, Kuching, Sarawak, Malaysia

Postal Address: Lot 843, Block 7, Muara Teba Land District, Sejinkat Industrial Park, Kuching, Sarawak, Malaysia

Appointed Date: 19 August 2009

Share Bundle

Number of Shares: 40000

Shareholder

Individual Name: So Jin POH

Nationality: Malaysia

Residential Address: Section 496, Allotment 22, Gordons, Port Moresby, National Capital District, Papua New Guinea

Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 19 August 2009

Share Bundle

Number of Shares: 40000

Shareholder

Individual Name: Sang Chung POH

Nationality: Papua New Guinea

Residential Address: Section 496, Allotment 22, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 1614, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 19 August 2009

**Last Annual Return Lodged**

Financial Year

Start Date: 1 August 2015

End Date: 31 July 2016

Annual Meeting Date: 31 August 2016

Return Made Up To Date: 31 August 2016

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