

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 14 October 2017

LAMA SECURITY SERVICES LIMITED **1-15110**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	26 October 1989
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	October
Own Constitution?:	No

Previous Names

Previous Name

Name:	LAMA SECURITY SERVICES PTY. LIMITED
From Date:	30 December 1992
To Date:	1 September 1998

Previous Name

Name:	LAMA RENT-A-CAR PTY. LTD.
From Date:	26 October 1989
To Date:	29 December 1992

Addresses

Registered Office Address:	Section 73, Allotment 28, Henao Drive, 5 Mile, GORDONS, National Capital District Papua New Guinea
Address for Service:	Section 73, Allotment 28, Henao Drive , 5 Mile, GORDONS, National Capital District Papua New Guinea
Postal Address:	Po Box 1783, PORT MORESBY, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: Paul KOIM
Nationality: Papua New Guinea
Residential Address: Section 7, Allotment 64, Kagamuga, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Postal Address: Po Box 294, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Appointment Date: 6 October 1995

Director

Individual Name: Richard KUPI
Nationality: Papua New Guinea
Residential Address: Section 7, Allotment 64, Kagamuga, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Postal Address: Po Box 294, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Appointment Date: 26 October 1989

Director

Individual Name: Morgan TENGI
Nationality: Papua New Guinea
Residential Address: Section 7, Allotment 64, Kagamuga, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Postal Address: Po Box 294, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Appointment Date: 30 January 1997

Director

Individual Name: Nelson TENGI
Nationality: Papua New Guinea
Residential Address: Section 7, Allotment 64, Kagamuga, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Postal Address: Po Box 294, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Appointment Date: 26 October 1989

Secretaries

Secretary

Individual Name: Nelson TENGI
Nationality: Papua New Guinea
Residential Address: Section 7, Allotment 64, Kagamuga Area, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Postal Address: Po Box 294, Mount Hagen, Western Highlands Province, 281, Papua New Guinea
Appointed Date: 26 October 1989

Shareholding

Total Shares: 190

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 90

Shareholder

Individual Name: Nelson TENGI

Nationality: Papua New Guinea

Residential Address: Section 7, Allotment 64, Kagamuga Area, Mount Hagen, Western Highlands Province
Papua New Guinea

Postal Address: Po Box 294, Mount Hagen, Western Highlands Province, Papua New Guinea

Appointed Date: 1 December 1992

Share Bundle

Number of Shares: 30

Shareholder

Individual Name: Richard KUPI

Nationality: Papua New Guinea

Residential Address: Section 7, Allotment 64, Kagamuga Area, Mount Hagen, Western Highlands Province
Papua New Guinea

Postal Address: Po Box 294, Mount Hagen, Western Highlands Province, Papua New Guinea

Appointed Date: 1 December 1992

Share Bundle

Number of Shares: 40

Shareholder

Individual Name: Morgan TENGI

Nationality: Papua New Guinea

Residential Address: Section 7, Allotment 64, Kagamuga Area, Mount Hagen, Western Highlands Province
Papua New Guinea

Postal Address: Po Box 294, Mount Hagen, Western Highlands Province, Papua New Guinea

Appointed Date: 30 January 1997

Share Bundle

Number of Shares: 30

Shareholder

Individual Name: Paul KOIM

Nationality: Papua New Guinea

Residential Address: Section 7, Allotment 64, Kagamuga Area, Mount Hagen, Western Highlands Province
Papua New Guinea

Postal Address: Po Box 294, Mount Hagen, Western Highlands Province, Papua New Guinea

Appointed Date: 30 January 1997

Last Annual Return Lodged

Financial Year

Start Date: 1 June 1999

End Date: 31 May 2000

Annual Meeting Date: 30 June 2000

Return Made Up To Date: 30 June 2000

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