

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 5 June 2017

WESTERN RESOURCES DEVELOPMENT LIMITED 1-45113

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	5 February 2002
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	C/- Dfk Mayberry, 5th Floor, Defens Haus, Corner Of Champion Parade & Hunter Street, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	C/- Dfk - Hill Mayberry, 5th Floor, Defens Haus, Corner Of Champion Parade & Hunter Street, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 1829, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Yumei Ni CRAGNOLINI
Nationality:	Australia
Residential Address:	Section 55, Allotment 1, Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address:	Po Box 1898, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date:	5 February 2002

Director

Individual Name: Luciano CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 5 February 2002

Secretaries

Secretary

Individual Name: Yumei NI CRAGNOLINI
Nationality: Australia
Residential Address: Section 5, Allotment 1, Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 5 February 2002

Shareholding

Total Shares: 24
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Luciano CRAGNOLINI
Nationality: Australia
Residential Address: Section 55, Allotment 1, Ume Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea
Appointed Date: 5 February 2002

Share Bundle

Number of Shares: 23

Shareholder

Individual Name: Yumei Ni CRAGNOLINI

Nationality: Australia

Residential Address: Section 55, Allotment 1, Ume Street, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 1898, Boroko, National Capital District, Papua New Guinea

Appointed Date: 5 February 2002

Last Annual Return Lodged

Financial Year

Start Date: 1 February 2016

End Date: 31 January 2017

Annual Meeting Date: 28 February 2017

Return Made Up To Date: 28 February 2017

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