

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 30 November 2017

YAMA SECURITY SERVICES LTD. 1-10033

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	24 May 1984
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	May
Own Constitution?:	No

Previous Names

Previous Name

Name:	YAMA SECURITY SERVICES PTY. LTD.
From Date:	24 May 1984
To Date:	1 September 1998

Addresses

Registered Office Address:	Yama Security Services Pty Ltd Head Office, Section 105, Allotment 6,7 & 8, Komolkon Crescent, MADANG, Madang Province, 511, Papua New Guinea
Address for Service:	Yama Security Services Pty Ltd, Head Office, Section 105, Allotments 6 , 7 & 8, Komolkon Crescent, MADANG, Madang Province, 511, Papua New Guinea
Postal Address:	Po Box 344, MADANG, Madang Province, 511, Papua New Guinea

Directors

Director

Individual Name: Gabriel KUK
Nationality: Papua New Guinea
Residential Address: Section 12, Allotment 15, Modilon Road, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 303, Madang, Madang Province, Papua New Guinea
Appointment Date: 18 December 2007

Director

Individual Name: Joshua YAMA
Nationality: Papua New Guinea
Residential Address: Section 8, Allotment 218, Kekekeke Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 4568, Boroko, National Capital District, Papua New Guinea
Appointment Date: 18 December 2007

Director

Individual Name: Ismael YAMA
Nationality: Papua New Guinea
Residential Address: Section 8, Allotment 218, Kekekeke Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 4568, Boroko, National Capital District, Papua New Guinea
Appointment Date: 18 December 2007

Director

Individual Name: Israel YAMA
Nationality: Papua New Guinea
Residential Address: Section 8, Allotment 218, Kekekeke Street, Gordons, National Capital District, Papua New Guinea
Postal Address: Po Box 4568, Boroko, National Capital District, Papua New Guinea
Appointment Date: 18 December 2007

Director

Individual Name: Peter Charles YAMA
Nationality: Papua New Guinea
Residential Address: Section 105, Allotments 3 & 4, Komolkon Crescent, Madang, Madang Province, 511, Papua New Guinea
Postal Address: Po Box 344, Madang, Madang Province, 511, Papua New Guinea
Appointment Date: 24 May 1984

Director

Individual Name: Mary YAMA
Nationality: Papua New Guinea
Residential Address: Section 105, Allotments 3 & 4, Komolkon Crescent, Madang, Madang Province, 511, Papua New Guinea
Postal Address: Po Box 344, Madang, Madang Province, 511, Papua New Guinea
Appointment Date: 4 September 1993

Secretaries

Secretary

Individual Name: Peter PABENE
Nationality: Papua New Guinea
Residential Address: Section 105, Allotments 3 & 4, Komolkon Crescent, Madang, Madang Province, 511, Papua New Guinea
Postal Address: Po Box 344, Madang, Madang Province, 511, Papua New Guinea
Appointed Date: 1 July 1995

Shareholding

Total Shares: 105
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Individual Name: Peter Charles YAMA
Nationality: Papua New Guinea
Residential Address: Section 105, Allotments 6, 7 & 8, Kolmokon Crescent, Madang, Madang Province, Papua New Guinea
Postal Address: Po Box 344, Madang, Madang Province, Papua New Guinea
Appointed Date: 19 June 1984

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Ismael YAMA

Nationality: Papua New Guinea

Residential Address: Section 8, Allotment 218, Kekekeke Street, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 4568, Boroko, National Capital District, Papua New Guinea

Appointed Date: 18 December 2007

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Mary Simoi YAMA

Nationality: Papua New Guinea

Residential Address: Section 105, Allotment 7, Komoklon Cres, Madang, Madang Province, Papua New Guinea

Postal Address: Po Box 344, Madang, Madang Province, Papua New Guinea

Appointed Date: 5 November 1997

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Joshua YAMA

Nationality: Papua New Guinea

Residential Address: Section 8, Allotment 218, Kekekeke Street, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 4568, Boroko, National Capital District, Papua New Guinea

Appointed Date: 30 December 2007

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Israel YAMA

Nationality: Papua New Guinea

Residential Address: Section 8, Allotment 218, Kekekeke Street, Gordons, National Capital District, Papua New Guinea

Postal Address: Po Box 4568, Boroko, National Capital District, Papua New Guinea

Appointed Date: 30 December 2007

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Joshrahm YAMA

Nationality: Papua New Guinea

Residential Address: Section 8, Allotment 218, Kekekeke Street, Gordons, National Capital District, Papua New Guinea

Postal Address: P O Box 4563, Boroko, National Capital District, Papua New Guinea

Appointed Date: 18 December 2007

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2002

End Date: 31 May 2003

Annual Meeting Date: 27 June 2003

Return Made Up To Date: 30 June 2003

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