

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 13 November 2017

MILLENNIUM GUARDS LTD 1-48385

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	7 February 2003
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	February
Own Constitution?:	No

Previous Names

Previous Name

Name:	MILLENNIUM GUARDS AND SECURITY SERVICES LTD
From Date:	7 February 2003
To Date:	16 January 2013

Addresses

Registered Office Address:	Section 39, Allotment 30, Besele Street, BOROKO, National Capital District, Papua New Guinea
Address for Service:	Section 39, Allotment 30, Besele Street, BOROKO, National Capital District, Papua New Guinea
Postal Address:	Po Box 6999, BOROKO, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Doris HUMEU PUNDARI
Nationality: Papua New Guinea
Residential Address: Section 39, Allotment 30, Besele Street, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 6999, Boroko, National Capital District, Papua New Guinea
Appointment Date: 6 May 2013

Director

Individual Name: John Thomas PUNDARI
Nationality: Papua New Guinea
Residential Address: Section 39, Allotment 30, Besele Street, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1213, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 15 May 2003

Secretaries

Secretary

Individual Name: John Thomas PUNDARI
Nationality: Papua New Guinea
Residential Address: Section 39, Allotment 30, Besele Street, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1213, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 2 June 2004

Shareholding

Total Shares: 10000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 10000

Shareholder

Individual Name: John Thomas PUNDARI
Nationality: Papua New Guinea
Residential Address: Section 42, Allotment 126, Angau Drive, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 1213, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 7 February 2003

Last Annual Return Lodged

Financial Year

Start Date:	1 February 2015
End Date:	31 January 2016
Annual Meeting Date:	1 February 2016
Return Made Up To Date:	29 February 2016

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