

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 8 March 2018

NORTHERN FOREST PRODUCTS LIMITED 1-86078

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	28 November 2012
Cessation Date:	
Business Activity:	Forestry
Annual Return Filing Month:	June
Own Constitution?:	No

Previous Names

There are no previous names for this company recorded

Addresses

Registered Office Address:	Section 515, Allotment 32, Waigani Village, HOHOLA, National Capital District, Papua New Guinea
Address for Service:	Section 515, Allotment 32, Waigani Village, HOHOLA, National Capital District, Papua New Guinea
Postal Address:	Po Box 1436, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Ell Sing HII
Nationality:	Malaysia
Residential Address:	Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address:	Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date:	28 November 2012

Director

Individual Name: Stephen King Vie HII
Nationality: Australia
Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 28 November 2012

Director

Individual Name: Daniel King Shiuan HII
Nationality: Australia
Residential Address: Section 515, Allotment 32, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address: P O Box 1436, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 31 December 2014

Director

Individual Name: Guy ROBIEMON
Nationality: Papua New Guinea
Residential Address: Section 41 Allotment 24, Boroko, National Capital District, Papua New Guinea
Postal Address: Po Box 664, Waterfront, National Capital District, Papua New Guinea
Appointment Date: 24 March 2017

Secretaries

Shareholding

Total Shares: 10000000
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 100

Shareholder

Individual Name: Daniel King Shiuan HII
Nationality: Australia
Residential Address: Section 515, Allotment 32, Waigani Village, Hohola, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 25 September 2013

Share Bundle

Number of Shares: 10000

Shareholder

Individual Name: Eii Sing HII

Nationality: Malaysia

Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea

Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 28 November 2012

Share Bundle

Number of Shares: 9989900

Shareholder

Individual Name: Eii Sing HII

Nationality: Malaysia

Residential Address: Section 515, Allotment 32, Waigani Drive, Hohola, National Capital District, Papua New Guinea

Postal Address: Po Box 1436, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 28 November 2012

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2016

End Date: 31 May 2017

Filing Date/Annual Return Filing Date: 30 June 2017

Date:

Return Made Up To Date: 30 June 2017

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