

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 9 June 2018

KULAWOOD LIMITED **1-88969**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	1 July 2013
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	July
Own Constitution?:	No

Previous Names

Previous Name

Name:	BOUGAINVILLE FREIGHTERS LIMITED
From Date:	1 July 2013
To Date:	16 September 2016

Addresses

Registered Office Address:	At The Offices Of Andersens, Level 2, Ela Beach Tower, Bramell Street, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	At The Offices Of Andersens, Level 2, Ela Beach Tower, Bramell Street, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	Po Box 2094, PORT MORESBY, National Capital District, Papua New Guinea

Directors

Director

Individual Name: Leonard Ng Chow LEUNG
Nationality: Malaysia
Residential Address: Section 515, Allotment 28, Waigani Village, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 295, Waigani, National Capital District, Papua New Guinea
Appointment Date: 1 January 2017

Director

Individual Name: James Yandu WANJIK
Nationality: Papua New Guinea
Residential Address: Section 450, Allotment 29, Ensisi Valley, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 3684, Boroko, National Capital District, Papua New Guinea
Appointment Date: 1 May 2018

Secretaries**Secretary**

Individual Name: Not SUPPLIED
Nationality: Papua New Guinea
Residential Address: Not Supplied., ..., National Capital District, Papua New Guinea
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 1 July 2013

Shareholding

Total Shares: 100
Extensive Shareholding?: No

Share Bundles and Shareholders**Share Bundle**

Number of Shares: 100

Shareholder

Individual Name: Leonard Ng Chow LEUNG
Nationality: Malaysia
Residential Address: Section 515, Allotment 28, Waigani Village, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 295, Waigani, National Capital District, Papua New Guinea
Appointed Date: 31 December 2017

Last Annual Return Lodged

Financial Year

Start Date:	1 July 2016
End Date:	30 June 2017
Filing Date/Annual Return Filing Date:	30 June 2017
Return Made Up To Date:	31 July 2017

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