

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 1 November 2018

TZEN PACIFIC LIMITED **1-51051**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	25 March 2004
Cessation Date:	
Business Activity:	Other
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 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Address for Service:	Section 515, Allotment 4 & 5, Waigani Drive, HOHOLA, National Capital District, Papua New Guinea
Postal Address:	Po Box 108, WAIGANI, National Capital District, Papua New Guinea

Directors

Director

Individual Name:	Chan Char LEE
Nationality:	Malaysia
Residential Address:	Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address:	Po Box 5749, Waigani, National Capital District, Papua New Guinea
Appointment Date:	25 March 2004

Director

Individual Name: Ee Fei LEE
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Waigani, National Capital District, Papua New Guinea
Appointment Date: 15 January 2009

Director

Individual Name: Poh Lean YAP
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Waigani, National Capital District, Papua New Guinea
Appointment Date: 25 March 2004

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: 25 March 2004

Shareholding

Total Shares: 2
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Chan Char LEE
Nationality: Malaysia
Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 5749, Waigani, National Capital District, Papua New Guinea
Appointed Date: 25 March 2004

Share Bundle

Number of Shares: 1

Shareholder

Individual Name: Poh Lean YAP

Nationality: Malaysia

Residential Address: Section 517, Allotment 13, Waigani Drive, Hohola, National Capital District, Papua New Guinea

Postal Address: Po Box 5749, Waigani, National Capital District, Papua New Guinea

Appointed Date: 25 March 2004

Last Annual Return Lodged

Financial Year

Start Date: 1 June 2017

End Date: 31 May 2018

Filing Date/Annual Return Filing Date: 30 June 2018

Return Made Up To Date: 30 June 2018

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