

# INDEPENDENT STATE OF PAPUA NEW GUINEA

*Companies Act 1997*

## **Company Extract**

As at 28 December 2016

### **SOS SECURITY LTD 1-30662**

#### **General Details**

Company Type:	Local
Company Status:	Registered
Incorporation Date:	27 July 1998
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	July
Own Constitution?:	No

#### **Previous Names**

##### Previous Name

Name:	SECURITY ORGANISATIONAL SERVICES LIMITED
From Date:	27 July 1998
To Date:	20 October 2007

#### **Addresses**

Registered Office Address:	Section 57, Allotment 3 & 4, Magila Street, 6 Mile, PORT MORESBY, National Capital District, Papua New Guinea
Address for Service:	Section 57, Allotments 3 & 4, Magila Street, 6 Mile, PORT MORESBY, National Capital District, Papua New Guinea
Postal Address:	C/- Hlb Niugini Registered Accountants & Auditor, Po Box 32, PORT MORESBY, National Capital District, Papua New Guinea

#### **Directors**

## Director

Individual Name: Walter SCHNAUBELT  
Nationality: Papua New Guinea  
Residential Address: Section 57, Allotments 3 & 4, Magila Street, 6 Mile, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 3582, Boroko, National Capital District, Papua New Guinea  
Appointment Date: 30 January 2004

## Secretaries

### Secretary

Individual Name: Walter SCHNAUBELT  
Nationality: Papua New Guinea  
Residential Address: Section 57, Allotment 3 & 4, Magila Street, 6 Mile, National Capital District, Papua New Guinea  
Postal Address: Po Box 3582, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 28 December 2010

## Shareholding

Total Shares: 1  
Extensive Shareholding?: No

## Share Bundles and Shareholders

### Share Bundle

Number of Shares: 1

### Shareholder

Individual Name: Walter SCHNAUBELT  
Nationality: Papua New Guinea  
Residential Address: Section 32, Allotment 30, 6 Mile, Port Moresby, National Capital District, Papua New Guinea  
Postal Address: Po Box 3582, Boroko, National Capital District, Papua New Guinea  
Appointed Date: 30 January 2004

## Last Annual Return Lodged

### Financial Year

Start Date: 1 July 2015  
End Date: 30 June 2016  
Annual Meeting Date: 29 July 2016  
Return Made Up To Date: 31 July 2016

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