

CLOSE

Form AR-1

Annual return

Name of company

Company number

JAMBO TRAK LIMITED

1-37244

General Instructions

Section 215 of the Companies Act 1997 provides:

1. The Board of a company shall ensure that there is submitted to the Registrar for registration at least once in each calendar year during the month allocated to the company for the purpose, an annual return in the prescribed form or in a form the use of which by the company has been approved by the Registrar pursuant to Subsection (6), or as near to it as circumstances allow, and containing as much of the information specified in Schedule 6 and any other prescribed information or matters.
2. The annual return must be dated as at a day within the month during which the return is required to be delivered to the Registrar and the information required to be contained in it must be compiled as at that date.

Instructions for filing Annual Return

Every company must file an Annual Return with the Registrar. Failure to file an annual return will result in the company being struck off the register. To complete this Annual Return, check and confirm that the company details currently held by the Registrar as shown on the online Registry are complete and up to date. If any changes to the company's details on the Registry are required, you must complete the appropriate filing form. The Annual Return cannot be filed until all particulars are accurate in the Register and all information can be confirmed by you as accurate.

Is the Company's name accurate in the Registry? * Yes No

Filing Month

Jun

Filing Year

2025

1. Date of annual return *

30/06/2025

2. Date of the annual meeting held or deemed to be held *

29/06/2025

Name of company

Company number

JAMBO TRAK LIMITED

1-37244

Is the company's status as to whether it is or is not a foreign company accurate? * Yes No

Company is a foreign company? Yes No

A "foreign enterprise" means a company incorporated in Papua New Guinea in which an overseas corporation or other foreign person (or a combination of them) owns or controls, directly or indirectly, an ownership interest of more than 50 percent.

If this is the case, then the company must also register as a Foreign Enterprise.

3. Solvency Test

The company satisfies the solvency test? * Yes No

4. Employees

Total number of full-time employees working for the company in Papua New Guinea that are citizens of Papua New Guinea as of the date of this annual return: *

0

Total number of part-time employees working for the company in Papua New Guinea that are citizens of Papua New Guinea as of the date of this annual return: *

0

Total number of full-time employees working for the company in Papua New Guinea that are not citizens of Papua New Guinea as of the date of this annual return: *

0

Total number of part-time employees working for the company in Papua New Guinea that are not citizens of Papua New Guinea as of the date of this annual return: *

0

Annual Turnover (shown in ranges of, e.g. 0 - 250000) *

0

Main Operating Location Province *

WEST SEPIK

5. Addresses

Registered Office Address

Is Registered Office Address Correct? * Yes No

Address 1. Instructions: Enter street name and number, or allotment and section number. PO Box is not allowed.

Address Line 2. Instructions: Use this line if needed (such as for apartment, or suite number)

City / Town

SECTION 32, LOT 13/14

VANIMO

Country

Province

District

Postcode (optional)

PAPUA NEW GUINEA

WEST SEPIK

VANIMO-GREEN

Postal Address

Is Postal Address Correct? * Yes No

PO Box or Private Mail Bag

Post Office Location

City / Town

PO BOX 377

VANIMO

Country

Province

District

Postcode (optional)

PAPUA NEW GUINEA

WEST SEPIK

VANIMO-GREEN

Principal Place of Business

Is Principal Place of Business Correct? * Yes No

Address 1. Instructions: Enter street name and number, or allotment and section number. PO Box is not allowed.

Address Line 2. Instructions: Use this line if needed (such as for apartment, or suite number)

City / Town

SECTION 32, LOT 13/14

VANIMO

Country

Province

District

Postcode (optional)

PAPUA NEW GUINEA

WEST SEPIK

VANIMO-GREEN

Address for Service

Is Address for Service Correct? * Yes No

Address 1. Instructions: Enter street name and number, or allotment and section number. PO Box is not allowed.

Address Line 2. Instructions: Use this line if needed (such as for apartment, or suite number)

City / Town

SECTION 32, LOT 13/14

VANIMO

Country

Province

District

Postcode

PAPUA NEW GUINEA

WEST SEPIK

VANIMO-GREEN

6. Email Address *

emmanuelnaroko78@gmail.com

7. Directors

Are the names and details of the Company's directors accurate and complete in the Registry? * Yes No

Directors	
Full Name	Month and Year of Birth
<div></div> KWANG ING LIM	06/1954
<div></div> POW LIM	07/1957
<div></div> KONG PING LIM	03/1966

8. Shares

Are the names and details of the Company's shareholder accurate and complete in the Registry? * Yes No

Total Shares:

100

Extensive Shareholding? * Yes No

Is the company listed on a stock exchange? * Yes No

More than one class of share? * Yes No



Bundle 1

Number of shares

30

Shareholders

KONG PING LIM

Individual

Bundle 2

Number of shares

50

Shareholders

POW LIM

Individual

Bundle 3

Number of shares

20

Shareholders

KWANG ING LIM

Individual

9. Secretaries

Are the names and details of the Company's secretaries accurate and complete in the Registry? * Yes No

Secretaries

No Secretaries have been added.

10. Auditors

Since the last annual return or, in the case of the first annual return of a company incorporated under this act, since the date of registration, the company's financial statements were required by this Act to be audited *

Yes No

11. Business Activity

Business Activities

F - CONSTRUCTION

K - REAL ESTATE, RENTING AND BUSINESS SERVICE ACTIVITIES

12. Signed by authorised person

I certify that the information provided on this form and any document attached to this form are true and correct.

☒ I certify that all the information entered and/or uploaded is true and correct. *

Designation: *

Authorised person Director