

FULLARTON INVESTMENTS PTY LTD 167 249 194
ASIC - Current & Historical Extract - FULLARTON INVESTMENTS PTY LTD ACN: 167 249 194

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001.
Please advise ASIC of any error or omission which you may identify.

IDENTIFICATION

ACN: 167 249 194
ABN:
Current Company Name: FULLARTON INVESTMENTS PTY LTD
Registered in: Victoria
Place of Registration:
Registration Date: 16/12/2013
Previous State Number:
Governance Type:
Review Date: 16/12/2016

CURRENT COMPANY DETAILS

Name: FULLARTON INVESTMENTS PTY LTD Doc# 2E0073817
Period from: 16/12/2013
Name Start: 16/12/2013
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 2E0073817
Address: 77 FULLARTON ROAD
KENT TOWN SA 5067
Period from: 16/12/2013
Address Type: Principal Place of Business Doc# 2E0073817
Address: 77 FULLARTON ROAD
KENT TOWN SA 5067
Period from: 16/12/2013

CURRENT COMPANY OFFICERS

Role: Director Doc# 7E7434057
Name: STEINERT, COLIN JOHN
Address: [REDACTED]
HOUGHTON SA 5131
Date of Birth: [REDACTED]
Place of Birth: WAIKERIE SA
Appointment Date: 23/09/2015
Cease Date:

Role: Secretary Doc# 7E7434057
Name: STEINERT, COLIN JOHN
Address: [REDACTED]
HOUGHTON SA 5131
Date of Birth: [REDACTED]
Place of Birth: WAIKERIE SA
Appointment Date: 23/09/2015
Cease Date:

FORMER COMPANY OFFICERS

Role: Director
Name: SMITH, DEBRA KIM
Address: [REDACTED]
MIAMI QLD 4220
Date of Birth: [REDACTED]
Place of Birth: ADELAIDE SA
Appointment Date: 16/12/2013
Cease Date: 23/09/2015

Doc# 7E7272897

Role: Secretary
Name: SMITH, DEBRA KIM
Address: [REDACTED]
MIAMI QLD 4220
Date of Birth: [REDACTED]
Place of Birth: ADELAIDE SA
Appointment Date: 16/12/2013
Cease Date: 23/09/2015

Doc# 7E7272897

CURRENT SHARE CAPITAL

Class: ORD ORDINARY
Number of Issued "Shares" : 2
Amount Paid: \$2.00
Amount Due: \$0.00

Doc# 2E0073817

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

CURRENT(SHAREHOLDERS/MEMBER)

Class: ORD
Number of Shares Held: 2
Beneficially Owned: Y
Fully Paid: Y
Name: STEINERT, COLIN JOHN
Address: 24 RANGE RD S
HOUGHTON SA 5131
Joint Holding: N

Doc# 7E7434057

FORMER(SHAREHOLDERS/MEMBER)

Class: ORD
Number of Shares Held: 2
Beneficially Owned: Y
Fully Paid: Y
Name: SMITH, DEBRA KIM
Address: UNIT 2
8 NAGEL AVENUE
MIAMI QLD 4220
Joint Holding: N

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DOCUMENTS RELATING TO EXTERNAL ADMINISTRATION AND/OR APPOINTMENT OF CONTROLLER

Note: This extract may not list all documents relating to this status. State and Territory records should be searched.

No record

SATISFIED CHARGES

Note: On January 30, 2012 the Personal Property Securities Register (PPS Register) has commenced. The details of current charges will only be available from the PPS Register and the details of satisfied charges (as at 30th January 2012) can be obtained from ASIC. Further information can be obtained from www.ppsr.gov.au.

No record

ASIC DOCUMENTS (except charges)

Notes:

- A date or address shown as UNKNOWN has not been updated since the ASIC to over the records in 1991.
- Data from Documents with no Date Processed are not included in the Extract.
- Documents with "****" pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- Documents already listed under charges are not repeated here.

Form Type	Date Received	Date Processed	Effective Date	Pages	Doc No
484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings	02/11/2015	02/11/2015	02/11/2015	3	7E7434057
484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address	04/09/2015	04/09/2015	04/09/2015	2	7E7272897
201 Application For Registration as a Proprietary Company	16/12/2013	16/12/2013	16/12/2013	3	2E0073817

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record

CURRENT CONTACT ADDRESS FOR ASIC USE ONLY

Note: Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

Address Type: Contact address for ASIC use only

Address: 1294 NORTH EAST ROAD
 TEA TREE GULLY SA 5091

Period from: 18/06/2014