



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: SECOND TO NONE NUTRITION PTY LTD

ACN: 156 023 246

Date/Time: 18 July 2022 AEST 01:56:32 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: SECOND TO NONE NUTRITION PTY LTD	CR1046N1
ACN: 156 023 246	
ABN: 23156023246	
Registered in: Queensland	
Registration date: 01/03/2012	
Next review date: 01/03/2021	
Name start date: 01/03/2012	
Status: Deregistered	
Date deregistered: 30/06/2020	
Deregistration reason: SECTION 509	
Deregistration code: S509	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 30/08/2019 to 29/06/2020	
Name: SECOND TO NONE NUTRITION PTY LTD	7EAO96020
Name start: 01/03/2012	
Status: Externally Administered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 01/03/2012 to 29/08/2019	
Name: SECOND TO NONE NUTRITION PTY LTD	1E8153816
Name start: 01/03/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Historical	
Registered address: CHAMBERLAINS SBR, 'Wollundry Chambers' Suite 103 Level 1, 63 Johnston Street, WAGGA WAGGA NSW 2650	7EAO98430
Start date: 10/09/2019	
Cease date: 30/06/2020	
Registered address: 27 Welsford Street, SHEPPARTON VIC 3630	2E1318112
Start date: 23/12/2014	
Cease date: 09/09/2019	
Registered address: KERN ACCOUNTANTS, Level 1, 18 Stokes Street, TOWNSVILLE QLD 4810	1E8153816
Start date: 01/03/2012	
Cease date: 22/12/2014	

Principal Place Of Business address:	Shop 3A, 109 Thuringowa Drive, TOWNSVILLE QLD 4810	1E8153816
Start date:	01/03/2012	
Cease date:	30/06/2020	

Contact Address

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'.

Historical

Address:	PO BOX 1376, SHEPPARTON VIC 3632
Start date:	16/12/2014
Cease date:	26/02/2020
Address:	PO BOX 1010, TOWNSVILLE QLD 4810
Start date:	07/03/2012
Cease date:	16/12/2014

Officeholders and Other Roles

Document Number

Previous Director

Name:	MICHAEL SLOGGETT	2E2957068
Address:	1 Balladonia Avenue, MOUNT LOW QLD 4818	
Born:	26/07/1983, SYDNEY, NSW	
Appointment date:	01/03/2012	
Cease date:	30/06/2020	

Previous Secretary

Name:	MICHAEL SLOGGETT	2E2957068
Address:	1 Balladonia Avenue, MOUNT LOW QLD 4818	
Born:	26/07/1983, SYDNEY, NSW	
Appointment date:	01/03/2012	
Cease date:	30/06/2020	

Previous External Administrator

Role:	Appointed Liquidator(CVVU)	7EAO96140
Type:	VQ	
Name:	CHRISTOPHER MEL CHAMBERLAIN	
Address:	CHAMBERLAINS S.B.R., Suite 103 Level 1, 63 Johnston Street, WAGGA WAGGA NSW 2650	
Appointment date:	30/08/2019	
Cease date:	26/03/2020	

Share Information

Previous Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	1E8153816

Previous Members

Name:	MICHAEL SLOGGETT
Address:	1 Balladonia Avenue, MOUNT LOW QLD 4818

Class	Number held	Beneficially held	Paid	Document number
ORD	50	no	FULLY	2E2957068

Name: JEFF PETERSEN
Address: 944 Hawkins Creek Road, INGHAM QLD 4850

Class	Number held	Beneficially held	Paid	Document number
ORD	50	yes	FULLY	2E2957068

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/03/2012	201C Application For Registration As A Proprietary Company	01/03/2012	3	01/03/2012	1E8153816
16/12/2014	484B Change To Company Details Change Of Registered Address	16/12/2014	2	25/11/2014	2E1318112
07/01/2016	484N Change To Company Details Changes To (Members) Share Holdings	07/01/2016	2	07/01/2016	7E7600386
07/01/2016	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	07/01/2016	2	07/01/2016	2E2957068
02/09/2019	205M Notification Of Resolution Winding Up The Company	02/09/2019	5	30/08/2019	7EAO96020
02/09/2019	505J Notice By External Administrator/controller-Appoint/cease Appointment Of Liquidator (Creditors' Voluntary Winding Up)	02/09/2019	2	30/08/2019	7EAO96140
03/09/2019	484B Change To Company Details Change Of Registered Address	03/09/2019	2	03/09/2019	7EAO98430
05/09/2019	507D Report On Company	05/09/2019	11	02/09/2019	7EAP08932

	Activities And Property By Directors				
05/09/2019	5604 Information About Company's Affairs And List Of Creditors	05/09/2019	5	30/08/2019	7EAP08979
11/09/2019	531A Declaration Of Relevant Relationships And/or Indemnity Copy Of A Dirri	11/09/2019	5	09/09/2019	7EAP27267
19/09/2019	525 Notice Of Disclaimer Of Onerous Property	19/09/2019	3	19/09/2019	7EAP50804
08/10/2019	5022 Outcome Of Proposal To Creditors Or Contributories Without A Meeting	08/10/2019	14	04/10/2019	7EAQ07206
08/10/2019	5022 Outcome Of Proposal To Creditors Or Contributories Without A Meeting	08/10/2019	15	04/10/2019	7EAQ07259
08/10/2019	5022 Outcome Of Proposal To Creditors Or Contributories Without A Meeting	08/10/2019	12	04/10/2019	7EAQ07302
04/11/2019	5601 Statutory Report From Liquidator S70-40 Of Insolvency Practice Rules (Corporations) 2016	04/11/2019	14	04/11/2019	7EAQ95680
30/03/2020	505R Notice By External Administrator/controller-Appoint/cease Resignation Or Removal Of Liquidator/provisional Liquidator	30/03/2020	2	26/03/2020	7EAV19038
30/03/2020	5603D End Of Administration Return End Return Of Creditors' Voluntary Winding Up	30/03/2020	6	26/03/2020	7EAV19050

End of Extract of 4 Pages