

CV SERVICES GROUP PTY LTD

128 857 447

COMPANY PROFILE AT
27/06/2019

Company Details

ACN 128 857 447	Company Type Proprietary Company (PROP) Limited By Shares	SMSF Trustee NO	Company Class SHARES	Reference Number
Date of incorporation 11/12/2007	Home Unit Co NO	State of Registration Queensland	Non Profit Co NO	Family Group

Company Addresses

Registered Office Ground Floor 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122	Business Address 148 HEDLEY AVENUE, HENDRA, QLD 4011
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Officers

Andrew Hugh McMaster (Director and Secretary)

Address

55 SELLHEIM STREET, GRANGE, QLD 4051

Date of Birth
2/09/1968

Place of Birth BRISBANE, QLD

Appointment Date
DIR - 11/12/2007, SEC - 11/12/2007

Ian Richard Norman (Secretary)

Address

UNIT 6 39 MORRIS STREET, WOOLLOOWIN, QLD 4030

Date of Birth
15/02/1960

Place of Birth BUNDABERG, QLD

Appointment Date
SEC - 4/11/2009

Edward Phelan (Director)

Address

7 WOODVILLE STREET, HENDRA, QLD 4011

Date of Birth
13/08/1967

Place of Birth BRISBANE, QLD

Appointment Date
DIR - 11/12/2007

David John Waldie (Director)

Address

57 ABBOTT STREET, NEW FARM, QLD 4005

Date of Birth
28/09/1969

Place of Birth BRISBANE, QLD

Appointment Date
DIR - 8/11/2016

Issued Capital

Share Class	Share Code	Number of Shares Issued	Paid Up Value	Unpaid Value
I	I CLASS	1	\$1.00	\$0.00
J	J CLASS	1	\$1.00	\$0.00

K	K CLASS	1	\$1.00	\$0.00
N	N CLASS	1	\$1.00	\$0.00
O	O CLASS	1	\$1.00	\$0.00
ORD	ORDINARY SHARES	206,051	\$7,672,640.37	\$0.00
P	P SHARES	1	\$1.00	\$0.00
Q	Q SHARES	1	\$1.00	\$0.00
R	R SHARES	1	\$1.00	\$0.00
S	S SHARES	1	\$1.00	\$0.00

Members

Member	Beneficial Owner	Number Of Shares
AHM INVESTMENTS PTY LTD - ACN 109 303 693 Ground Floor 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122	Not B/O (ATF THE HULA INVESTMENT TRUST)	1 I
PRACTICAL BUSINESS CONSULTANTS PTY LTD - ACN 102 630 213 7 WOODVILLE STREET, HENDRA, QLD 4011	Not B/O (ATF THE PHELAN CF TRUST)	1 J
CYBER CONSULTING PTY. LTD. - ACN 093 332 195 Ground Floor 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122	Not B/O (ATF THE WALDIE CVSG TRUST)	1 K
Ian Richard Norman UNIT 6 39 MORRIS STREET, WOOLLOOWIN, QLD 4030 Julie Margaret Norman UNIT 6 39 MORRIS STREET, WOOLLOOWIN, QLD 4030	Not B/O (ATF THE I & J NORMAN TRUST)	1 N
Damian Carl Conrad Nielsen 22 HILDA STREET, HAMILTON, QLD 4007	Not B/O (ATF NIELSEN VENTURE TRUST)	1 O
Andrew Hugh McMaster 55 SELLHEIM STREET, GRANGE, QLD 4051 Natalie Ann McMaster 55 SELLHEIM STREET, GRANGE, QLD 4051	Not B/O (ATF MCMASTER FAMILY SUPERANNUATION FUND)	8,071 ORD
Edward Francis Phelan 7 WOODVILLE STREET, HENDRA, QLD 4011 Lucy Jane Phelan 7 WOODVILLE STREET, HENDRA, QLD 4011	Not B/O (ATF THE PHELAN FAMILY SUPERANNUATION FUND)	13,837 ORD
PRACTICAL BUSINESS CONSULTANTS PTY LTD - ACN 102 630 213 7 WOODVILLE STREET, HENDRA, QLD 4011	Not B/O (ATF THE PHELAN CF TRUST)	56,674 ORD
DAGEWAL PTY LTD - ACN 143 592 036 57 ABBOTT STREET, NEW FARM, QLD 4005	Not B/O (ATF D & G WALDIE SUPER FUND)	3,732 ORD
Damian Carl Conrad Nielsen 22 HILDA STREET, HAMILTON, QLD 4007	Not B/O (ATF NIELSEN VENTURE TRUST)	680 ORD
Ian Richard Norman UNIT 6 39 MORRIS STREET, WOOLLOOWIN, QLD 4030 Julie Margaret Norman UNIT 6 39 MORRIS STREET, WOOLLOOWIN, QLD 4030	Not B/O (ATF THE I & J NORMAN TRUST)	14,929 ORD
AHM INVESTMENTS PTY LTD - ACN 109 303 693 Ground Floor 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122	Not B/O (ATF THE HULA INVESTMENT TRUST)	70,837 ORD
CYBER CONSULTING PTY. LTD. - ACN 093 332 195 Ground Floor 1454 LOGAN ROAD, MOUNT GRAVATT, QLD 4122	Not B/O (ATF THE WALDIE CVSG TRUST)	37,291 ORD
Andrew Hugh McMaster 55 SELLHEIM STREET, GRANGE, QLD 4051 Natalie Ann McMaster 55 SELLHEIM STREET, GRANGE, QLD 4051	Not B/O (ATF MCMASTER FAMILY SUPERANNUATION FUND)	1 P
Edward Francis Phelan 7 WOODVILLE STREET, HENDRA, QLD 4011 Lucy Jane Phelan 7 WOODVILLE STREET, HENDRA, QLD 4011	Not B/O (ATF THE PHELAN FAMILY SUPERANNUATION FUND)	1 Q
DAGEWAL PTY LTD - ACN 143 592 036 57 ABBOTT STREET, NEW FARM, QLD 4005	Not B/O (ATF D & G WALDIE SUPER FUND)	1 R
Ian Richard Norman UNIT 6 39 MORRIS STREET, WOOLLOOWIN, QLD 4030 Julie Margaret Norman UNIT 6 39 MORRIS STREET, WOOLLOOWIN, QLD 4030	Not B/O (ATF THE I & J NORMAN TRUST)	1 S

