

JOHN AND SHARON BEVAN PTY LIMITED 114 527 383
ASIC - Current Extract - JOHN AND SHARON BEVAN PTY LIMITED ACN: 114 527 383

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: 114 527 383
ABN:
Current Company Name: JOHN AND SHARON BEVAN PTY LIMITED
Registered in: New South Wales
Place of Registration:
Registration Date: 31/05/2005
Previous State Number:
Governance Type:
Review Date: 31/05/2019

CURRENT COMPANY DETAILS

Name: JOHN AND SHARON BEVAN PTY LIMITED Doc# 020 957 336
Period from: 31/05/2005
Name Start: 31/05/2005
Status: REGISTERED
Type: AUSTRALIAN PROPRIETARY COMPANY
Class: LIMITED BY SHARES
Subclass: PROPRIETARY COMPANY
Disclosing Entity: N

CURRENT COMPANY ADDRESS

Address Type: Registered Office Doc# 021 421 281
Address: 8 MILRAY AVENUE
WOLLSTONECRAFT NSW 2065
Period from: 28/06/2005

Address Type: Principal Place of Business Doc# 021 421 281
Address: 8 MILRAY AVENUE
WOLLSTONECRAFT NSW 2065
Period from: 31/05/2005

CURRENT COMPANY OFFICERS

Role: Director Doc# 021 421 281
Name: BEVAN, JOHN ANDREW
Address: 8 MILRAY AVENUE
WOLLSTONECRAFT NSW 2065
Date of Birth: 09/01/1957
Place of Birth: SYDNEY NSW
Appointment Date: 31/05/2005
Cease Date:

Role: Director Doc# 021 421 281
Name: BEVAN, SHARON EVE
Address: 8 MILRAY AVENUE
WOLLSTONECRAFT NSW 2065
Date of Birth: 17/01/1959
Place of Birth: SYDNEY NSW
Appointment Date: 31/05/2005
Cease Date:

Role: Secretary Doc# 021 421 281
Name: BEVAN, JOHN ANDREW
Address: 8 MILRAY AVENUE
WOLLSTONECRAFT NSW 2065
Date of Birth: 09/01/1957
Place of Birth: SYDNEY NSW
Appointment Date: 31/05/2005
Cease Date:

Role: Secretary Doc# 021 421 281
Name: BEVAN, SHARON EVE
Address: 8 MILRAY AVENUE
WOLLSTONECRAFT NSW 2065
Date of Birth: 17/01/1959
Place of Birth: SYDNEY NSW
Appointment Date: 31/05/2005
Cease Date:

CURRENT SHARE CAPITAL

Class: ORD ORDINARY SHARES Doc# 021 421 281
Number of Issued "Shares" : 2
Amount Paid: \$2.00
Amount Due: \$0.00

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 Doc# 021 421 281
Number of Shares Held: 1
Beneficially Owned: Y
Fully Paid: Y
Name: BEVAN, JOHN ANDREW
Address: 8 MILRAY AVENUE
WOLLSTONECRAFT NSW 2065
Joint Holding: N

Class: ORD Doc# 021 421 281
Number of Shares Held: 1
Beneficially Owned: Y
Fully Paid: Y
Name: BEVAN, SHARON EVE
Address: 8 MILRAY AVENUE
WOLLSTONECRAFT NSW 2065
Joint Holding: N

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	21/06/2005	24/06/2005	24/06/2005	12	021 421 281
Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Appointment or Cessation of a Company Officeholder Notification of Share Cancellation - Redeemable Preferences Notification of Share Issue Changes to Share Structure Changes to (Members) Share Holdings					
201	31/05/2005	31/05/2005	31/05/2005	11	020 957 336
Application For Registration as a Proprietary Company					

PRE-ASIC DOCUMENTS

No record

ANNUAL RETURNS

No record

FINANCIAL REPORTS

No record