

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: OLTRAD PTY. LTD. ACN 006 791 279

Company details

Date company registered 22-06-1987
 Company next review date 22-06-2022
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

34 MADDEN STREET , BALWYN NORTH VIC 3104

Principal place of business

34 MADDEN STREET , BALWYN NORTH VIC 3104

Officeholders

STEWART, MARGARET MARY

Born 15-06-1947 at MELBOURNE VIC

34 MADDEN STREET , BALWYN NORTH VIC 3104

Office(s) held: Director, appointed 25-06-1987

STEWART, KEVIN FRANCIS

Born 25-04-1941 at MELBOURNE VIC

34 MADDEN STREET , BALWYN NORTH VIC 3104

Office(s) held: Director, appointed 25-06-1987
Secretary, appointed 25-06-1987**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD1	ORDINARY SHARES	2	2.00	0.00

Members

STEWART , KEVIN FRANCIS 34 MADDEN STREET , BALWYN NORTH VIC 3104

Share class	Total number held	Fully paid	Beneficially held
ORD1	1	Yes	Yes

STEWART , MARGARET MARY 34 MADDEN STREET , BALWYN NORTH VIC 3104

Share class	Total number held	Fully paid	Beneficially held
ORD1	1	Yes	Yes

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	Form Description	Status
03-08-2011	920120080	9205 PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFICEHOLDERS	Processed and imaged
03-08-2011	920120081	9206 PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS	Processed and imaged
03-08-2011	920120079	9204 PRE 1991 MEMORANDUM AND ARTICLES	Processed and imaged

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