

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manager**

Registered Agents

**Company:** H B FORMING PTY LTD ACN 001 790 692

## Company details

Date company registered 02-10-1979  
Company next review date 02-10-2023  
Company type Australian Proprietary Company  
Company status Registered  
Home unit company No  
Superannuation trustee company Yes  
Non profit company No

## Registered office

39 MILLS STREET , WARNERS BAY NSW 2282

## Principal place of business

39 MILLS STREET , WARNERS BAY NSW 2282

## Officeholders

BRILL, EVA CHARLOTTE

Born 24-02-1938 at KOESLIN GERMANY

39 MILLS STREET , WARNERS BAY NSW 2282

Office(s) held: Director, appointed 22-10-1979  
Secretary, appointed 22-10-1979

BRILL, HEINZ JOHANNES

Born 06-02-1935 at DANZIG GERMANY

39 MILLS STREET , WARNERS BAY NSW 2282

Office(s) held: Director, appointed 22-10-1979

## Company share structure

| Share class | Share description | Number issued | Total amount paid | Total amount unpaid |
|-------------|-------------------|---------------|-------------------|---------------------|
| ORD         | ORDINARY          | 2             | 2.00              | 0.00                |

## Members

BRILL , EVA CHARLOTTE 39 MILLS STREET , WARNERS BAY NSW 2282

| Share class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD         | 1                 | Yes        | Yes               |

BRILL , HEINZ JOHANNES 39 MILLS STREET , WARNERS BAY NSW 2282

| Share class | Total number held | Fully paid | Beneficially held |
|-------------|-------------------|------------|-------------------|
| ORD         | 1                 | Yes        | Yes               |

## Document history

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

| Received | Number | FormDescription | Status |
|----------|--------|-----------------|--------|
|----------|--------|-----------------|--------|

|            |           |     |                           |                      |
|------------|-----------|-----|---------------------------|----------------------|
| 06-10-2009 | 7E2469477 | 484 | CHANGE TO COMPANY DETAILS | Processed and imaged |
| 18-09-2002 | 0E7665799 | 316 | ANNUAL RETURN             | Processed and imaged |
| 21-12-2001 | 0E6676673 | 316 | ANNUAL RETURN             | Processed and imaged |

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