

**ASIC**

Australian Securities & 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
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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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