

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: KEN BOOTH ENGINEERS PTY LTD ACN 001 680 253

Company details

Date company registered 09-02-1979
 Company next review date 09-02-2022
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

22 SUNSET AVENUE , HORNSBY HEIGHTS NSW 2077

Principal place of business

22 SUNSET AVENUE , HORNSBY HEIGHTS NSW 2077

Officeholders

BOOTH, KENNETH

Born 11-03-1948 at NORTH SYDNEY NSW

22 SUNSET AVENUE , HORNSBY HEIGHTS NSW 2077

Office(s) held: Director, appointed 08-03-1979

BOOTH, HELEN WINIFRED

Born 18-04-1952 at PADDINGTON NSW

22 SUNSET AVENUE , HORNSBY HEIGHTS NSW 2077

Office(s) held: Director, appointed 08-03-1979
Secretary, appointed 08-03-1979**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
A	A CLASS ORDINARY	1	1.00	0.00
B	B CLASS ORDINARY	1	1.00	0.00
ORD	ORDINARY	2	2.00	0.00

Members

BOOTH , KENNETH 22 SUNSET AVENUE , HORNSBY HEIGHTS NSW 2077

Share class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes
ORD	1	Yes	Yes

BOOTH , HELEN WINIFRED 22 SUNSET AVENUE , HORNSBY HEIGHTS NSW 2077

Share class	Total number held	Fully paid	Beneficially held
B	1	Yes	Yes
ORD	1	Yes	Yes

Document history

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

Received	Number	Form	Description	Status
04-09-2003	0E9103291	484	CHANGE TO COMPANY DETAILS	Processed and imaged
30-09-2002	0E7711309	316	ANNUAL RETURN	Processed and imaged
15-10-2001	0E6286588	316	ANNUAL RETURN	Processed and imaged

[ASIC Home](#) | [Privacy Statement](#) | [Conditions of use](#) | [Feedback](#)

Copyright 2003 Australian Securities & Investments Commission.