

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: HENSBERGEN PTY. LTD. ACN 005 114 143

Company details

Date company registered	27-06-1975
Company next review date	27-06-2020
Company type	Australian Proprietary Company
Company status	Registered
Home unit company	No
Superannuation trustee company	Yes
Non profit company	No

Registered office

16 THE WRIDGEWAY , MOUNT EVELYN VIC 3796

Principal place of business

16 THE WRIDGEWAY , MOUNT EVELYN VIC 3796

Officeholders

VAN HENSBERGEN, HENRICUS JOHANNES

Born 18-06-1946 at NOORDWYKERHOUT NETHERLANDS

16 THE WRIDGEWAY , MOUNT EVELYN VIC 3796

Office(s) held: Director, appointed 26-02-1993

VAN HENSBERGEN, ANNA MARIA

Born 11-09-1949 at HAARLEM NETHERLANDS

16 THE WRIDGEWAY , MOUNT EVELYN VIC 3796

Office(s) held: Director, appointed 26-02-1993
Secretary, appointed 26-02-1993

VAN HENSBERGEN, ARTHUR

Born 18-05-1974 at HAARLEM NETHERLANDS

18 HODSON ROAD , WARRANDYTE VIC 3113

Office(s) held: Director, appointed 02-11-2012

RAYSON, CORINNE

Born 19-07-1979 at HAARLEM NETHERLANDS

42 HEREFORD ROAD , LILYDALE VIC 3140

Office(s) held: Director, appointed 02-11-2012

Company share structure

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

Members

VAN HENSBERGEN , HENRICUS JOHANNES 16 THE WRIDGEWAY , MOUNT EVELYN VIC 3796

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

VAN HENSBERGEN , ANNA MARIA 16 THE WRIDGEWAY , MOUNT EVELYN VIC 3796

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
07-11-2012	028329161	484	CHANGE TO COMPANY DETAILS	Processed and imaged
13-04-2011	920084704	9205	PRE 1991 REGD OFFICE/PLACE OF BUSINESS, AGENT,OFFICEHOLDERS	Processed and imaged
13-04-2011	920084705	9206	PRE 1991 ANNUAL RETURN AND OTHER DOCUMENTS	Processed and imaged