



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: TEUSNER AND PAGE PTY LTD

ACN: 101 212 784

Date/Time: 02 August 2021 AEST 03:10:28 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: TEUSNER AND PAGE PTY LTD	0E7373192
ACN: 101 212 784	
ABN: 73101212784	
Registered in: South Australia	
Registration date: 02/07/2002	
Next review date: 02/07/2022	
Name start date: 02/07/2002	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: BENTLEYS SA, Level 5, 63 Pirie Street, ADELAIDE SA 5000	0EPY52146
Start date: 18/07/2019	
Principal Place Of Business address: 29 Jane Place, TANUNDA SA 5352	0E7374054
Start date: 02/07/2002	
Historical	
Registered address: 13 Greenhill Road, WAYVILLE SA 5034	1E7645587
Start date: 16/08/2011	
Cease date: 17/07/2019	
Registered address: C/- Swan & Hoklas, 23 Gawler Street, NURIOOTPA SA 5355	0E8385073
Start date: 09/07/2002	
Cease date: 15/08/2011	
Registered address: C/- SWAN & HOKLAS, 23 Gawler Street, NURIOOTPA SA 5355	0E7374054
Start date: 09/07/2002	
Cease date: 21/01/2003	
Registered address: Level 4, 80 King William Street, ADELAIDE SA 5000	0E7373192
Start date: 02/07/2002	
Cease date: 08/07/2002	
Principal Place Of Business address: Level 4, 80 King William Street, ADELAIDE SA 5000	0E7373192
Start date: 02/07/2002	
Cease date: 02/07/2002	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.

Current	
Address:	GPO BOX 1917, ADELAIDE SA 5001
Start date:	11/12/2019
Historical	
Address:	GPO BOX 939, ADELAIDE SA 5001
Start date:	15/05/2019
Cease date:	05/12/2019
Address:	GPO BOX 1243, ADELAIDE SA 5001
Start date:	20/01/2011
Cease date:	15/05/2019
Address:	PO BOX 218, NURIOTPA SA 5355
Start date:	11/10/2004
Cease date:	20/01/2011

Officeholders and Other Roles	Document Number
Director	
Name: KYM ANDREW TEUSNER	0EEE57516
Address: 12-14 Bilyara Road, TANUNDA SA 5352	
Born: 08/12/1974, TAILEM BEND, SA	
Appointment date: 02/07/2002	
Name: JAVIER MOLL	0EFG30294
Address: Los Caballeros 74 5th Floor 08034, Barcelona, Spain	
Born: 08/05/1950, ZARAGOZA, SPAIN	
Appointment date: 30/11/2018	
Name: MANUEL JOSEPH ORTIGOSA	0EFG30294
Address: 333 Angas Street, ADELAIDE SA 5000	
Born: 28/01/1957, MADRID, SPAIN	
Appointment date: 30/11/2018	
Secretary	
Name: KYM ANDREW TEUSNER	0EEE57516
Address: 12-14 Bilyara Road, TANUNDA SA 5352	
Born: 08/12/1974, TAILEM BEND, SA	
Appointment date: 02/07/2002	
Previous Director	
Name: MICHAEL GRAEME PAGE	018001242
Address: 23 Angas Street, TANUNDA SA 5352	
Born: 18/02/1970, MILDURA, VIC	
Appointment date: 02/07/2002	
Cease date: 26/06/2006	
Name: MAXINE GRACE NIEMZ	0E7373192
Address: Unit 2, 34 Dover Street, MAYLANDS SA 5069	
Born: 26/03/1948, EUDUNDA, SA	
Appointment date: 02/07/2002	
Cease date: 02/07/2002	
Previous Secretary	
Name: MAXINE GRACE NIEMZ	0E7373192
Address: Unit 2, 34 Dover Street, MAYLANDS SA 5069	
Born: 26/03/1948, EUDUNDA, SA	
Appointment date: 02/07/2002	

Cease date: 02/07/2002

Appointed Auditor

Name: ANTHONY WILLIAM BOYS 7EAP63818
 Address: 5A Broadway GLENELG SOUTH SA 5045
 Start date: 01/12/2018

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	1200	12.00	0.00	0EFG30340

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: TERRAMOLL HOLDINGS PTY LTD
 ACN: 626 103 731
 Address: Level 9, 33 Franklin Street, ADELAIDE SA 5000

Class	Number held	Beneficially held	Paid	Document number
ORD	612	yes	FULLY	0EFG30340

Name: KYM ANDREW TEUSNER
 Address: 12-14 Bilyara Road, TANUNDA SA 5352

Class	Number held	Beneficially held	Paid	Document number
ORD	588	yes	FULLY	0EFG30340

Previous Members

Name: MICHAEL GRAEME PAGE
 Address: 24 Kramer Street, TANUNDA SA 5352

Class	Number held	Beneficially held	Paid	Document number
ORD	600	yes	FULLY	030468436

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2019	31/10/2019				no	7EAP63818
30/06/2020	31/10/2020				no	7EBB62452

Documents						
<p>Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.</p>						
Date received	Form type	Date processed	Number of pages	Effective date	Document number	
02/07/2002	201C Application For Registration As A Proprietary Company	02/07/2002	3	02/07/2002	0E7373192	
02/07/2002	203 Notification Of 203A Change Of Address 203G Change Of Address - Principal Place Of Business	02/07/2002	1	02/07/2002	0E7374054	
02/07/2002	284A Notification Of Share Cancellation Redeemable Preference Shares	02/07/2002	1	02/07/2002	0E7374060	
02/07/2002	370 Notification By Officeholder Of Resignation Or Retirement	02/07/2002	2	02/07/2002	0E7374078	
17/07/2002	304A Notification Of Change To Officeholders Of Australian Company	23/07/2002	1	02/07/2002	018001242	
22/01/2003	316L (AR 2002) Annual Return Annual Return - Proprietary Company	06/02/2003	3	07/01/2003	0E8385073	
28/01/2003	902 Supplementary Document	06/02/2003	1	24/01/2003	0E8450806	
19/08/2003	309A Notification Of Details Of A Charge	04/09/2003	11	11/05/2003	019565044	
06/08/2004	309A Notification Of Details Of A Charge	23/08/2004	11	14/07/2004	020678633	
28/06/2006	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/06/2006	2	26/06/2006	1E2249082	
28/06/2006	484A2 Change To Company Details Change Member Name Or Address	28/06/2006	2	19/06/2006	1E2249080	
28/06/2006	370 Notification By	28/06/2006	2	28/06/2006	1E2249081	

	Officeholder Of Resignation Or Retirement				
15/05/2008	309A Notification Of Details Of A Charge	15/05/2008	22	06/05/2008	024666531
19/05/2008	309A Notification Of Details Of A Charge	19/05/2008	25	30/04/2008	7E1615726
25/07/2008	309A Notification Of Details Of A Charge	25/07/2008	17	22/07/2008	7E1728512
08/08/2008	309A Notification Of Details Of A Charge	08/08/2008	19	31/07/2008	7E1751275
22/07/2009	309A Notification Of Details Of A Charge	22/07/2009	18	14/07/2009	7E2322701
13/08/2009	309A Notification Of Details Of A Charge	14/08/2009	19	31/07/2009	025930730
03/06/2010	309A Notification Of Details Of A Charge	03/06/2010	24	30/04/2010	7E2937248
21/07/2010	309A Notification Of Details Of A Charge	21/07/2010	18	25/06/2010	7E3056436
23/07/2010	309A Notification Of Details Of A Charge	23/07/2010	17	23/06/2010	7E3061179
23/09/2010	309A Notification Of Details Of A Charge	23/09/2010	19	13/09/2010	7E3189090
03/06/2011	309A Notification Of Details Of A Charge	03/06/2011	19	24/05/2011	7E3713968
09/08/2011	484B Change To Company Details Change Of Registered Address	09/08/2011	2	09/08/2011	1E7645587
24/08/2011	309A Notification Of Details Of A Charge	24/08/2011	19	18/08/2011	7E3904272
30/08/2011	309A Notification Of Details Of A Charge	30/08/2011	18	23/08/2011	7E3914582
30/12/2011	309A Notification Of Details Of A Charge	30/12/2011	50	20/12/2011	7E4188942
20/08/2013	484A2 Change To Company Details Change Member Name Or Address	20/08/2013	2	26/07/2013	1E9708235
06/11/2018	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	06/11/2018	2	01/11/2018	0EEE57516
07/11/2018	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	22/11/2018	7	01/11/2018	030468436

14/12/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/12/2018	2	30/11/2018	0EFG30294
14/12/2018	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	14/12/2018	3	30/11/2018	0EFG30340
11/07/2019	484B Change To Company Details Change Of Registered Address	11/07/2019	2	10/07/2019	0EPY52146
24/09/2019	388 (FR 2019) Financial Report 388I Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company 388E Company - Appoint Change Name/address Of Auditor	24/09/2019	16	30/06/2019	7EAP63818
26/10/2020	388I (FR 2020) Financial Report Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company	26/10/2020	16	30/06/2020	7EBB62452

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
2002	31/01/2003					no

End of Extract of 6 Pages