

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: GILBERTSON PTY LIMITED ACN 113 151 849

Company details

Date company registered 28-02-2005
 Company next review date 28-02-2022
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company No
 Non profit company No

Registered office

50 HUNTER STREET , NEWCASTLE NSW 2300

Principal place of business

29 TURNER STREET , LAMBTON NSW 2299

Officeholders

GILBERTSON, WARWICK KENNETH

Born 15-09-1950 at MARRICKVILLE NSW

29 TURNER STREET , LAMBTON NSW 2299

Office(s) held: Director, appointed 28-02-2005
 Secretary, appointed 28-02-2005

GILBERTSON, ROMUALDA

Born 20-11-1955 at NOWA SOL POLAND

29 TURNER STREET , LAMBTON NSW 2299

Office(s) held: Director, appointed 22-06-2016

Company share structure

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

Members

GILBERTSON , WARWICK KENNETH 29 TURNER STREET , LAMBTON NSW 2299

Share class	Total number held	Fully paid	Beneficially held
ORD	2	Yes	Yes

Document history

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

Received	Number	FormDescription	Status
23-06-2016	7E8080622	484 CHANGE TO COMPANY DETAILS	Processed and imaged
19-11-2009	1E6005697	484 CHANGE TO COMPANY DETAILS	Processed and imaged
02-11-2009	026073815	203 NOTICE OF CHANGE-OFFICE HOURS OR ADDRESS OF 1 OR MORE CORPS	Processed and imaged

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