

Modern Floorcovering Service Pty. Ltd.
Company Number: **010 070 596**

COMPANY REPORT AT 27/03/2023

Company Details

Company Number	010 070 596	Jurisdiction	Australia
Incorp Date	06/02/1979	State	QLD
Company Type	Small Proprietary	Company Class	Limited by Shares
Home Unit	No	Non Profit	No
Super Trustee	No	Reference	FIS201 - BP
Annual Review Date	06/02/2024	Partner(s)	---
Current Year AGM	---	Manager(s)	---
Previous Year AGM	---		

Company Addresses

Registered Office		Effective Date
Mr J C Fisher, 21 Princess Street, Cannon Hill, QLD 4170		15/02/2012
Previous: ---		
Business Address		Effective Date
21 Princess Street, Cannon Hill, QLD 4170		08/02/2012
Previous: ---		
Postal Address		Effective Date
Mr J C Fisher, 21 Princess Street, Cannon Hill, QLD 4170		15/02/2012
Meeting Address		Effective Date
Mr J C Fisher, 21 Princess Street, Cannon Hill, QLD 4170		06/02/1979
Location of Registers		Effective Date
Mr J C Fisher, 21 Princess Street, Cannon Hill, QLD 4170		15/02/2012

Company Officers

Helen Christine Fisher 21 Princess Street, Cannon Hill, QLD 4170 Born 06/05/1952 at BUNDABERG, Queensland Director	Appointed: 29/06/2009	Ceased: ---
John Charlton Fisher 21 Princess Street, Cannon Hill, QLD 4170 Born 18/10/1950 at Murwillumbah, New South Wales Secretary Director	Appointed: 26/01/2003 Appointed: 06/02/1979	Ceased: --- Ceased: ---

Members

	Beneficial Owner	Number
ORD - ORDINARY		
John Charlton Fisher 21 Princess Street, Cannon Hill, QLD 4170	Held under shareholder's name	2

Issued Capital

Class	Description	Number	Amount Payable	Amount Paid
ORD	ORDINARY	2	\$2.00	\$2.00
		2	\$2.00	\$2.00

Documents for Modern Floorcovering Service Pty. Ltd.

Document Date	Document	Status Date	Status
08/06/2012	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	08/06/2012	SENT TO CLIENT
25/01/2013	Solvency Resolution	25/01/2013	SENT TO CLIENT
25/01/2013	Solvency Resolution	25/01/2013	SENT TO CLIENT
06/02/2013	Form - 480 ANNUAL COMPANY STATEMENT	08/02/2013	DOCUMENT PROCESSED
06/02/2014	Form - 480 ANNUAL COMPANY STATEMENT	11/02/2014	DOCUMENT PROCESSED
06/02/2015	Form - 480 ANNUAL COMPANY STATEMENT	12/03/2015	DOCUMENT PROCESSED
06/02/2016	Form - 480 ANNUAL COMPANY STATEMENT	08/02/2016	DOCUMENT PROCESSED
06/02/2017	Form - 480 ANNUAL COMPANY STATEMENT	08/02/2017	DOCUMENT PROCESSED
07/02/2018	Form - 480 ANNUAL COMPANY STATEMENT	07/02/2018	DOCUMENT PROCESSED
07/02/2019	Form - 480 ANNUAL COMPANY STATEMENT	07/03/2019	ANNUAL REVIEW COMPLETE
07/02/2020	Form - 480 ANNUAL COMPANY STATEMENT	16/03/2020	ANNUAL REVIEW COMPLETE
07/02/2021	Form - 480 ANNUAL COMPANY STATEMENT	17/02/2021	ANNUAL REVIEW COMPLETE
07/02/2022	Form - 480 ANNUAL COMPANY STATEMENT	14/02/2022	ADOBE SIGN SENT TO CLIENT
07/02/2023	Form - 480 ANNUAL COMPANY STATEMENT	15/02/2023	FUSESIGN SIGNED BY CLIENT