
Annual Company Statement

This Annual Company Statement is generated from the data in our corporate database. Please check this statement carefully. Do not return this Statement to ASIC.

You are legally obligated to ensure that all your company details are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the Corporations Act 2001.

Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name CARTER WOODGATE
ASIC registered agent number 8872
Address PO BOX 1156, MIDLAND DC, WA, 6936

Telephone 08 92502144 Facsimile 08 92502150

Company details

Company name HICKSON HOLDINGS (WA) PTY LTD
ACN / ABN 137 541 872
Annual Review Date 08/06/2021

Registered office address 121 CONNELL AVENUE, MARTIN, WA, 6110

Principal place of business 121 CONNELL AVENUE, MARTIN, WA, 6110

Ultimate holding company

Name
If reg in Aust, ACN or ARBN
Country of incorporation

Annual Company Statement continued

Company officers

Name HICKSON, KATHLEEN ANNE
Address 121 CONNELL AVENUE, MARTIN, WA, 6110
Date of Birth 13/09/1953 Place of Birth PERTH, WA
Offices held Director: Appointed 08/06/2009
Secretary: Appointed 08/06/2009

Name HICKSON, MELINA JANE
Address 119 CONNELL AVENUE, MARTIN, WA, 6110
Date of Birth 25/05/1979 Place of Birth BENTLEY, WA
Offices held Director: Appointed 08/06/2009

Name HICKSON, PETER ADAIR HAMILTON
Address 121 CONNELL AVENUE, MARTIN, WA, 6110
Date of Birth 10/12/1950 Place of Birth PERTH, WA
Offices held Director: Appointed 08/06/2009

Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	2	2.00	

Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
HICKSON, KATHLEEN ANNE 121 CONNELL AVENUE, MARTIN, WA, 6110	ORD	1	Yes	Yes
HICKSON, PETER ADAIR HAMILTON 121 CONNELL AVENUE, MARTIN, WA, 6110	ORD	1	Yes	Yes

End of company statement.

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

ASIC Service address

Additional company information

This information is optional under the Corporations Act 2001. Late lodgement fees or late review fees do not apply to this information.

Declaration and Signature I certify that the information in this form is true and correct.

Name HICKSON, KATHLEEN ANNE

Capacity DIRECTOR

Sign here

Date

/ /

ASIC

Australian Securities and Investments Commission
ABN 86 768 265 615

Inquiries

www.asic.gov.au/invoices
1300 300 630

HICKSON HOLDINGS (WA) PTY LTD
ACN/ARBN: 137 541 872
C/- CARTER WOODGATE
PO BOX 1156
MIDLAND DC, WA, 6936

Invoice Statement

Issue Date 8 Jun 2021
Account Number 22 137541872

Summary

Balance outstanding
New charges \$55.00
TOTAL DUE \$55.00

- * Amounts not subject to GST. (Treasurer's Determination - Exempt taxes, fees and charges).
- * Payment of your annual review fee will maintain your registration as an Australian company

Please Pay

Pay now \$0.00
By 8 Aug 2021 \$55.00

If you have already paid, please ignore this invoice statement

- * Late fees will apply if you do NOT:
 - tell us about a change during the period that the Law allows,
 - bring your company/scheme details up to date within 28 days of the date of issue of the annual statement, or
 - you do not pay your review fee within 2 months of the annual review date
- * if you are up to one month late, you must pay \$82. If you are over one month late, this fee increased to \$340.

Date	Reference	Description	Amount
08/06/2021	3X7172837480P PA	2021 Annual Review	55.00

Payment Slip

HICKSON HOLDINGS (WA) PTY LTD

ACN/ARBN: 137 541 872
Account Number 22 137541872
Amount Payable \$55.00

Payment Options



*814 129 0002291375418723 67



22 137541872



Billpay Code: 8929
Ref: 2291 3754 1872 367



Billers Code: 17301
Reference: 2291375418723



in person at any Post Office, pay by cash, cheque or EFTPOS

Telephone & Internet Banking - BPAY *

Contact your bank, credit union or building society to make this payment from your cheque, savings account or credit card. More info: www.bpay.com.au



by phone 13 18 16 pay by Mastercard or VISA



Mail



Internet postbillpay.com.au by Mastercard or VISA

Mail this payment slip and your cheque to ASIC, Locked Bag 5000, Gippsland Mail Centre VIC 3841.