

Momenzadeh And Chooband Pty Ltd

Company Number: 160 992 503

COMPANY REPORT AT 30/06/2023

Company Details

Company Number	160 992 503	Jurisdiction	Australia
Incorp Date	29/10/2012	State	SA
Company Type	Small Proprietary	Company Class	Limited by Shares
Home Unit	No	Non Profit	No
Super Trustee	Yes	Reference	MOM200 - BP
Annual Review Date	29/10/2023	Partner(s)	---
Current Year AGM	---	Manager(s)	---
Previous Year AGM	---		

Company Addresses

Registered Office	Effective Date
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102	31/01/2019
Previous: 68 Dry Dock Circuit, Springfield Lakes, QLD 4300	

Business Address	Effective Date
68 Dry Dock Circuit, Springfield Lakes, QLD 4300	15/02/2013
Previous: ---	

Meeting Address	Effective Date
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102	23/01/2019

Company Officers

Elaheh Ellie Choobandnejad 68 Dry Dock Circuit, Springfield Lakes, QLD 4300 Born 13/06/1969 at Masjid, IRAN	Appointed: 29/10/2012	Ceased: ---
Director	Appointed: 29/10/2012	Ceased: ---
Secretary		
Sirous Momenzadeh 68 Dry Dock Circuit, Springfield Lakes, QLD 4300 Born 15/11/1962 at Masjid, IRAN	Appointed: 29/10/2012	Ceased: ---
Director		

Members

	Beneficial Owner	Number
ORD - ORDINARY SHARES		
Elaheh Ellie Choobandnejad 68 Dry Dock Circuit, Springfield Lakes, QLD 4300	Held under shareholder's name	1

Issued Capital

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

Documents for Momenzadeh And Chooband Pty Ltd

Document Date	Document	Status Date	Status
23/01/2019	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	23/01/2019	LODGED
23/01/2019	Form - 484 CHANGE TO COMPANY DETAILS	24/01/2019	LODGED
30/10/2019	Form - 480 ANNUAL COMPANY STATEMENT	02/12/2019	ANNUAL COMPLETE REVIEW
30/10/2020	Form - 480 ANNUAL COMPANY STATEMENT	10/11/2020	ANNUAL COMPLETE REVIEW
30/10/2021	Form - 480 ANNUAL COMPANY STATEMENT	02/12/2021	ANNUAL COMPLETE REVIEW
30/10/2022	Form - 480 ANNUAL COMPANY STATEMENT	31/10/2022	FUSESIGN SIGNED BY CLIENT

Issued Capital

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

Documents for The Momenzadeh Superannuation Fund Pty Ltd

Document Date	Document	Status Date	Status
23/01/2019	Form - 484 CHANGE TO COMPANY DETAILS	24/01/2019	LODGED
23/01/2019	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	23/01/2019	LODGED
30/01/2019	Form - 480 ANNUAL COMPANY STATEMENT	07/03/2019	ANNUAL COMPLETE REVIEW
30/01/2020	Form - 480 ANNUAL COMPANY STATEMENT	03/03/2020	ANNUAL COMPLETE REVIEW
31/01/2021	Form - 480 ANNUAL COMPANY STATEMENT	06/06/2022	ANNUAL COMPLETE REVIEW
31/01/2022	Form - 480 ANNUAL COMPANY STATEMENT	16/02/2022	ADOBE SIGN SIGNED BY CLIENT
31/01/2023	Form - 480 ANNUAL COMPANY STATEMENT	31/01/2023	FUSESIGN SIGNED BY CLIENT