

Inquires 1300 300 630

Issue date 04 Oct 20

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 64822604

Check this statement carefully

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

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 010 555 736
FOR H.D.R. ENTERPRISES PTY. LTD.

REVIEW DATE: 04 October 20

You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to www.asic.gov.au/changes
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.
Ph: 1300 300 630



Use your agent.

Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

1 **Registered office**
14 HERBERT STREET BOWEN QLD 4805

2 **Principal place of business**
14 HERBERT STREET BOWEN QLD 4805

3 **Officeholders**

Name:	HUGH DAVID RICHARDSON
Born:	BRISBANE QLD
Date of birth:	22/12/1952
Address:	14 HERBERT STREET BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 04/10/1984
Name:	JULIE PATRICIA RICHARDSON
Born:	PROSERPINE QLD
Date of birth:	14/05/1960
Address:	14 HERBERT STREET BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 04/10/1984; SECRETARY, APPOINTED 04/10/1984
Name:	DAVID WILLIAM RICHARDSON
Born:	PROSERPINE QLD
Date of birth:	25/05/1991
Address:	63 BALAAM ROAD BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 19/06/2009

4 **Company share structure**

These details continue on the next page

H.D.R. ENTERPRISES PTY. LTD. ACN 010 555 736

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	ORDINARY	1	\$1.00	\$0.00
B	ORDINARY	1	\$1.00	\$0.00
C	CLASS C SHARES	1000	\$1000.00	\$0.00

5 Members

Name: H.D.R. HOLDINGS PTY. LTD. ACN 010 555 745

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
C	1000	Yes	Yes

Name: HUGH DAVID RICHARDSON

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
A	1	Yes	Yes

Name: JULIE PATRICIA RICHARDSON

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
B	1	Yes	Yes

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End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

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. To add, remove or change a contact address, see www.asic.gov.au/addresses.

6 Contact address for ASIC use only

Registered agent name: RICHARDSONS TAXATION SERVICES
Registered agent number: 3595
Address: 14 HERBERT STREET BOWEN QLD 4805

These details continue on the next page

H.D.R. ENTERPRISES PTY. LTD. ACN 010 555 736

Company statement continued

Inquires 1300 300 630

Issue date 08 Sep 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 05360921

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ACN 146 225 827
FOR AABCDE PTY LTD

REVIEW DATE: 08 September 21

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Company Statement

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1 Registered office
RICHARDSONS TAXATION SERVICES 14 HERBERT STREET BOWEN QLD 4805

2 Principal place of business
303 EAST EURI CREEK ROAD BOWEN QLD 4805

3 Officeholders
Name: NEVILLE BRUCE TRAVERS-JONES
Born: MURWILLUMBAH NSW
Date of birth: 21/10/1951
Address: 18 PILCHER PLACE BOWEN QLD 4805
Office(s) held: DIRECTOR, APPOINTED 08/09/2010

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
A	CLASS A	149998	\$149998.00	\$0.00
B	CLASS B	150000	\$150000.00	\$0.00
C	CLASS C	150000	\$150000.00	\$0.00
ORD	ORDINARY SHARES	2	\$2.00	\$0.00

5 Members

These details continue on the next page

AABCDE PTY LTD ACN 146 225 827

Company statement continued

Name: NEVILLE BRUCE TRAVERS-JONES
Address: 18 PILCHER PLACE BOWEN QLD 4805
Name: PAMELA RUTH TRAVERS-JONES
Address: 18 PILCHER PLACE BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
A	149998	Yes	Yes
B	150000	Yes	No
C	150000	Yes	No

Name: NEVILLE BRUCE TRAVERS-JONES
Address: 18 PILCHER PLACE BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

Name: PAMELA RUTH TRAVERS-JONES
Address: 18 PILCHER PLACE BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	1	Yes	Yes

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6 Contact address for ASIC use only

Registered agent name: RICHARDSONS TAXATION SERVICES
Registered agent number: 3595
Address: 14 HERBERT STREET BOWEN QLD 4805

Inquires 1300 300 630

Issue date 09 Mar 21

Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 02069528

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ACN 010 794 411
FOR BARTEC RURAL SERVICES PTY. LTD.

REVIEW DATE: 09 March 21

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1 Registered office
C/- G D AND H D RICHARDSON P/L 14 HERBERT STREET BOWEN QLD 4805

2 Principal place of business
CNR BRUCE HIGHWAY & LAURISTON STS BOWEN QLD 4805

3 Officeholders

Name:	HUGH DAVID RICHARDSON
Born:	BRISBANE QLD
Date of birth:	22/12/1952
Address:	63 BALAAM ROAD BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 19/12/1988; SECRETARY, APPOINTED 19/12/1988
Name:	RONALD CLIFFORD COVER
Born:	DALBY QLD
Date of birth:	24/06/1953
Address:	19076 BRUCE HIGHWAY BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 19/12/1988
Name:	VERNON NORMAN JURGENS
Born:	BOWEN QLD
Date of birth:	08/02/1948
Address:	53 GOLF LINKS ROAD BOWEN QLD 4805
Office(s) held:	DIRECTOR, APPOINTED 19/12/1988

4 Company share structure

These details continue on the next page

BARTEC RURAL SERVICES PTY. LTD. ACN 010 794 411

Page 1 of 3

Company statement continued

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	85000	\$85000.00	\$0.00

5 Members

Name: BARTEC REAL ESTATE & LIVESTOCK PTY. LTD. ACN 010 440 329

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	21250	Yes	Yes

Name: H.RICHARDSON & J.JURGENS ATF JEANETTE JURGENS FAMILY DISCRETIONARY TRUST

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	4250	Yes	Yes

Name: HDR ENTERPRISES ATF HD RICHARDSON SUPERANNUATION FUND

Address: 14 HERBERT STREET BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	21250	Yes	Yes

Name: RONALD CLIFFORD COVER

Address: 19076 BRUCE HIGHWAY BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	21250	Yes	Yes

Name: JEANETTE GRACE JURGENS

Address: 53 GOLF LINKS ROAD BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	8500	Yes	Yes

Name: VERNON NORMAN JURGENS

Address: 53 GOLF LINKS ROAD BOWEN QLD 4805

Share Class	Total number held	Fully paid	Beneficially held
ORD	8500	Yes	Yes

These details continue on the next page

Company statement continued

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6	Contact address for ASIC use only	
	Registered agent name:	RICHARDSONS TAXATION SERVICES
	Registered agent number:	3595
	Address:	14 HERBERT STREET BOWEN QLD 4805
