

G & K Houghton Superannuation Pty Ltd

Company Number: 605 980 014

COMPANY REPORT AT 11/12/2023

Company Details

Company Number	605 980 014	Jurisdiction	Australia
Incorp Date	21/05/2015	State	QLD
Company Type	Small Proprietary	Company Class	Limited by Shares
Home Unit	No	Non Profit	No
Super Trustee	Yes	Reference	HOU200 - CW
Annual Review Date	21/05/2024	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 11/06/2018

Previous: Ground Floor, 1454 Logan Road, Mount Gravatt, QLD 4122

Business Address **Effective Date**
5 Oakwood Way, Carindale, QLD 4152 27/07/2015

Previous: 5 Oakland Way, Carindale, QLD 4152

Postal Address **Effective Date**
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102 30/05/2018

Meeting Address **Effective Date**
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102 30/05/2018

Location of Registers **Effective Date**
C/- Hw One Pty Ltd, 16 Trinity Lane, Woolloongabba, QLD 4102 30/05/2018

Company Officers

Guy Thomas Houghton

5 Oakwood Way, Carindale, QLD 4152
Born 11/12/1964 at Birmingham, UNITED KINGDOM

Director
Secretary

Appointed: 21/05/2015
Appointed: 21/05/2015

Ceased: ---
Ceased: ---

Karen Lee-Ann Houghton

5 Oakwood Way, Carindale, QLD 4152
Born 20/09/1966 at BRISBANE, Queensland

Director
Secretary

Appointed: 21/05/2015
Appointed: 21/05/2015

Ceased: ---
Ceased: ---

Members

Beneficial Owner**Number****ORD - ORDINARY SHARES****Guy Thomas Houghton**

5 Oakwood Way, Carindale, QLD 4152

Held under shareholder's name

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Karen Lee-Ann Houghton

5 Oakwood Way, Carindale, QLD 4152

Held under shareholder's name

30

Issued Capital

Class	Description	Number	Amount Payable	Amount Paid
ORD	ORDINARY SHARES	60	\$60.00	\$60.00
		60	\$60.00	\$60.00

Documents for G & K Houghton Superannuation Pty Ltd

Document Date	Document	Status Date	Status
26/05/2015	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	04/06/2015	LODGED
27/07/2015	Form - 484 CHANGE TO COMPANY DETAILS	27/07/2015	LODGED
21/05/2016	Form - 480 ANNUAL COMPANY STATEMENT	23/05/2016	DOCUMENT PROCESSED
07/05/2017	Solvency Resolution	07/05/2017	SENT TO CLIENT
21/05/2017	Form - 480 ANNUAL COMPANY STATEMENT	16/07/2018	DOCUMENT RECEIVED
22/05/2018	Form - 480 ANNUAL COMPANY STATEMENT	09/08/2018	ANNUAL COMPLETE REVIEW
30/05/2018	Form - 484 CHANGE TO COMPANY DETAILS	04/06/2018	LODGED
25/07/2018	Miscellaneous user document	25/07/2018	DOCUMENT RECEIVED
22/05/2019	Form - 480 ANNUAL COMPANY STATEMENT	05/07/2019	ANNUAL COMPLETE REVIEW
22/05/2020	Form - 480 ANNUAL COMPANY STATEMENT	20/08/2020	ANNUAL COMPLETE REVIEW
22/05/2021	Form - 480 ANNUAL COMPANY STATEMENT	11/06/2021	ANNUAL COMPLETE REVIEW
22/05/2022	Form - 480 ANNUAL COMPANY STATEMENT	23/05/2022	ADOBE SIGN SIGNED BY CLIENT
22/05/2023	Form - 480 ANNUAL COMPANY STATEMENT	02/06/2023	FUSESIGN SIGNED BY CLIENT