

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: WHITSON SUPERANNUATION PTY LTD ACN 065 304 092

Company details

Date company registered 23-06-1994
 Company next review date 23-06-2019
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company Yes
 Non profit company No

Registered office

WHITSON DAWSON, L B CANEGROWERS BDG , 120 WOOD STREET , MACKAY QLD 4740

Principal place of business

WHITSON DAWSON, L B CANEGROWERS BDG , 120 WOOD STREET , MACKAY QLD 4740

Officeholders

WHITSON, NEIL JOHN

Born 27-03-1943 at HOME HILL QLD
 106 SHOAL POINT ROAD , BUCASIA QLD 4750

Office(s) held: Director, appointed 27-06-1994
 Secretary, appointed 27-06-1994

WHITSON, HEATHER MAY

Born 18-04-1945 at MACKAY QLD
 106 SHOAL POINT ROAD , BUCASIA QLD 4750

Office(s) held: Director, appointed 12-06-2017

WHITSON, ANDREW BLAIR

Born 05-12-1969 at MACKAY QLD
 10 THOMPSON STREET , MACKAY QLD 4740

Office(s) held: Director, appointed 31-03-2000

WHITSON, DAVID HAMILTON

Born 11-12-1979 at MACKAY QLD
 89 WAINAI ROAD , FARLEIGH QLD 4741

Office(s) held: Director, appointed 31-03-2000

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Date... 18.10.18

Signed...

Name... Vanessa Kim Erasmus

**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	2	2.00	0.00

Members

WHITSON , NEIL JOHN		106 SHOAL POINT ROAD , BUCASIA QLD 4750		
Share class	Total number held	Fully paid	Beneficially held	
ORD	1	Yes	Yes	
WHITSON , HEATHER MAY		106 SHOAL POINT ROAD , BUCASIA QLD 4750		
Share class	Total number held	Fully paid	Beneficially held	
ORD	1	Yes	Yes	

Document history

These are the documents most recently received by ASIC from this organisation.

Received	Number	FormDescription	Status
20-06-2017	7E9169628484	CHANGE TO COMPANY DETAILS	Processed and imaged
28-11-2005	1E1594397484	CHANGE TO COMPANY DETAILS	Processed and imaged
11-12-2002	0E8101718316	ANNUAL RETURN	Processed and imaged

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Date... 18.10.18

Signed... 

Name... Vanessa Kim Erasmus

