

# Modern Floorcovering Service Pty. Ltd.

Company Number: 010 070 596

## COMPANY REPORT AT 09/12/2023

### Company Details

<b>Company Number</b>	010 070 596	<b>Jurisdiction</b>	Australia
<b>Incorp Date</b>	06/02/1979	<b>State</b>	QLD
<b>Company Type</b>	Small Proprietary	<b>Company Class</b>	Limited by Shares
<b>Home Unit</b>	No	<b>Non Profit</b>	No
<b>Super Trustee</b>	No	<b>Reference</b>	FIS201 - BP
<b>Annual Review Date</b>	06/02/2024	<b>Partner(s)</b>	---
<b>Current Year AGM</b>	---	<b>Manager(s)</b>	---
<b>Previous Year AGM</b>	---		

### Company Addresses

Registered Office	Effective Date
Mr J C Fisher, 21 Princess Street, Cannon Hill, QLD 4170	15/02/2012

Previous: ---

Business Address	Effective Date
21 Princess Street, Cannon Hill, QLD 4170	08/02/2012

Previous: ---

Postal Address	Effective Date
Mr J C Fisher, 21 Princess Street, Cannon Hill, QLD 4170	15/02/2012

Meeting Address	Effective Date
Mr J C Fisher, 21 Princess Street, Cannon Hill, QLD 4170	06/02/1979

Location of Registers	Effective Date
Mr J C Fisher, 21 Princess Street, Cannon Hill, QLD 4170	15/02/2012

### Company Officers

#### Helen Christine Fisher

21 Princess Street, Cannon Hill, QLD 4170  
Born 06/05/1952 at BUNDABERG, Queensland

**Director**

**Appointed: 29/06/2009**

**Ceased: ---**

#### John Charlton Fisher

21 Princess Street, Cannon Hill, QLD 4170  
Born 18/10/1950 at Murwillumbah, New South Wales

**Secretary**  
**Director**

**Appointed: 26/01/2003**  
**Appointed: 06/02/1979**

**Ceased: ---**  
**Ceased: ---**

### Members

## Beneficial Owner

Number

**ORD - ORDINARY**

**John Charlton Fisher**  
21 Princess Street, Cannon Hill, QLD 4170

Held under shareholder's name

2

**Issued Capital**

Class	Description	Number	Amount Payable	Amount Paid
ORD	ORDINARY	2	\$2.00	\$2.00
		<b>2</b>	<b>\$2.00</b>	<b>\$2.00</b>

**Documents for Modern Floorcovering Service Pty. Ltd.**

Document Date	Document	Status Date	Status
08/06/2012	Form - 362 APPOINTMENT OR CESSATION OF ASIC AGENT	08/06/2012	SENT TO CLIENT
25/01/2013	Solvency Resolution	25/01/2013	SENT TO CLIENT
25/01/2013	Solvency Resolution	25/01/2013	SENT TO CLIENT
06/02/2013	Form - 480 ANNUAL COMPANY STATEMENT	08/02/2013	DOCUMENT PROCESSED
06/02/2014	Form - 480 ANNUAL COMPANY STATEMENT	11/02/2014	DOCUMENT PROCESSED
06/02/2015	Form - 480 ANNUAL COMPANY STATEMENT	12/03/2015	DOCUMENT PROCESSED
06/02/2016	Form - 480 ANNUAL COMPANY STATEMENT	08/02/2016	DOCUMENT PROCESSED
06/02/2017	Form - 480 ANNUAL COMPANY STATEMENT	08/02/2017	DOCUMENT PROCESSED
07/02/2018	Form - 480 ANNUAL COMPANY STATEMENT	07/02/2018	DOCUMENT PROCESSED
07/02/2019	Form - 480 ANNUAL COMPANY STATEMENT	07/03/2019	ANNUAL COMPLETE REVIEW
07/02/2020	Form - 480 ANNUAL COMPANY STATEMENT	16/03/2020	ANNUAL COMPLETE REVIEW
07/02/2021	Form - 480 ANNUAL COMPANY STATEMENT	17/02/2021	ANNUAL COMPLETE REVIEW
07/02/2022	Form - 480 ANNUAL COMPANY STATEMENT	14/02/2022	ADOBE SIGN SENT TO CLIENT
07/02/2023	Form - 480 ANNUAL COMPANY STATEMENT	15/02/2023	FUSESIGN SIGNED BY CLIENT