

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manager**

Registered Agents

**Company:** BERKELEY VALE HYDRAULICS & ENGINEERING PTY. LIMITED ACN 056 853 831

## Company details

Date company registered 17-07-1992  
 Company next review date 17-07-2020  
 Company type Australian Proprietary Company  
 Company status Registered  
 Home unit company No  
 Superannuation trustee company No  
 Non profit company No

## Registered office

PARRELLI & CO, SUITE 407 , 3 WAVERLEY STREET , BONDI JUNCTION NSW 2022

## Principal place of business

UNIT 1 , 10 KETCH CLOSE , OURIMBAH NSW 2258

## Officeholders

LESLIE, DOUGLAS MALCOLM

Born 17-10-1961 at GILGANDRA NSW

40 WOODLAND ROAD , TERRIGAL NSW 2260

Office(s) held: Director, appointed 17-07-1992  
 Secretary, appointed 18-01-1999

LESLIE, JANET

Born 24-09-1963 at GAWLER SA

40 WOODLAND ROAD , TERRIGAL NSW 2260

Office(s) held: Director, appointed 10-04-2012

## Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	100	100.00	0.00

## Members

LESLIE , MALCOLM DOUGLAS 633 THE ENTRANCE RD , WAMBERAL NSW 2260

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

LESLIE , DOUGLAS MALCOLM 40 WOODLAND ROAD , TERRIGAL NSW 2260

Share class	Total number held	Fully paid	Beneficially held
ORD	99	Yes	Yes

## Document history

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

Received	Number	FormDescription	Status
24-04-2012	1E8295941484	CHANGE TO COMPANY DETAILS	Processed and imaged
18-03-2011	027508325 309	NOTIFICATION OF DETAILS OF A CHARGE	Processed and imaged
08-07-2008	1E4558411484	CHANGE TO COMPANY DETAILS	Processed and imaged

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