
Annual Company Statement

This Annual Company Statement is generated from the data in our corporate database. Please check this statement carefully. Do not return this Statement to ASIC.

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

Failure to notify the Australian Securities and Investments Commission of incorrect details or missing data in this Statement may result in substantial penalties.

More information

If you have any questions about this form or if any data in this form is incorrect, please contact us.

ASIC registered agent name MARSH TINCKNELL
ASIC registered agent number 2358
Address PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122
Telephone _____ Facsimile _____

Company details

Company name HARTMAN SUPER PROPERTIES PTY LTD
ACN / ABN 143 212 131
Annual Review Date 20/04/2014

Registered office address ✓ LEVEL 1, 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122

Principal place of business ✓ 131 MOUNTJOY TERRACE, MANLY, QLD, 4179

Ultimate holding company

Name _____
If reg in Aust, ACN or ARBN _____
Country of incorporation _____

Annual Company Statement continued

Company officers

Name DOLMAN, DAVID
Address 131 MOUNTJOY TERRACE, MANLY, QLD, 4179
Date of Birth 14/02/1942 Place of Birth GEELONG, VIC
Offices held Director: Appointed 20/04/2010
Secretary: Appointed 20/04/2010

Name DOLMAN, MARIE DENISE
Address 131 MOUNTJOY TERRACE, MANLY, QLD, 4179
Date of Birth 29/05/1942 Place of Birth NARRANDERA, NSW
Offices held Director: Appointed 20/04/2010
Secretary: Appointed 08/06/2010

Company share structure

Share Class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	2	2.00	

Members

Members full name and address	Class Code	Total number of shares held	Are shares fully paid ?	Are shares beneficially owned ?
DOLMAN, DAVID 131 MOUNTJOY TERRACE, MANLY, QLD, 4179	ORD	1	Yes	Yes
DOLMAN, MARIE DENISE 131 MOUNTJOY TERRACE, MANLY, QLD, 4179	ORD	1	Yes	Yes

End of company statement.

This concludes the information to which the company must respond under s346C of the Corporations Act 2001.

ASIC Service address C/- MARSH TINCKNELL, PO BOX 6243, UPPER MOUNT GRAVATT, QLD, 4122

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.

Company Name: HARTMAN SUPER PROPERTIES PTY LTD
ACN/ARBN: 143 212 131
Address: LEVEL 1, 1454 LOGAN ROAD, MOUNT GRAVATT, QLD, 4122
Date: 2 MAY 2014
Document Type: MINUTES OF A MEETING OF THE DIRECTORS

PRESENT: DAVID DOLMAN
MARIE DENISE DOLMAN

ELECTION OF CHAIRPERSON: DAVID DOLMAN was elected chairperson of the meeting.

MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting of directors were read and confirmed.

SOLVENCY: The directors of the company met to specifically review the "Solvency" status of the company.

It was resolved after reviewing the result of the company for the previous year, reviewing the cash flow budgets for the ensuing year and considering the ability of the company to realise assets, that the company would be able to pay its debts as and when they fall due and therefore, the directors are of the opinion that the company is solvent.

CLOSURE: There being no further business the meeting was closed.

DAVID DOLMAN
Chairperson