

**ASIC**

Australian Securities & Investments Commission

Forms Manager

Registered Agents

Company: VARDEEN PTY. LTD. ACN 057 018 238**Company details**

Date company registered 13-08-1992
 Company next review date 13-08-2020
 Company type Australian Proprietary Company
 Company status Registered
 Home unit company No
 Superannuation trustee company Yes
 Non profit company No

Registered office

13 RACHAEL AVENUE , ADAMSTOWN HEIGHTS NSW 2289

Principal place of business

13 RACHAEL AVENUE , ADAMSTOWN HEIGHTS NSW 2289

Officeholders

TAPP, RONALD WILLIAM

Born 18-05-1935 at HAMILTON NSW

13 RACHAEL AVENUE , ADAMSTOWN HEIGHTS NSW 2289

Office(s) held: Director, appointed 13-08-1992

TAPP, VALERIE JOY

Born 27-12-1936 at PERTH WA

13 RACHAEL AVENUE , ADAMSTOWN HEIGHTS NSW 2289

 Office(s) held: Director, appointed 13-08-1992
 Secretary, appointed 13-08-1992
Company share structure

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
A	A CLASS SHARES	120	120.00	0.00

Members

TAPP , RONALD WILLIAM 13 RACHAEL AVENUE , ADAMSTOWN HEIGHTS NSW 2289

Share class	Total number held	Fully paid	Beneficially held
A	60	Yes	Yes

TAPP , VALERIE JOY 13 RACHAEL AVENUE , ADAMSTOWN HEIGHTS NSW 2289

Share class	Total number held	Fully paid	Beneficially held
A	60	Yes	Yes

Document history

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

Received	Number	Form Description	Status
03-09-2007	1E3605513	484 CHANGE TO COMPANY DETAILS	Processed and imaged

18-04-2006	022622088	483	COMPANY COMPLIANCE STATEMENT (RESPONSE TO ROP)	Processed and imaged
08-07-2003	0E8950096	304	NOTICE OF CHANGE TO OFFICEHOLDERS	Processed and imaged

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