



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: DUFFY'S CITY BUSES PTY LTD

ACN: 053 761 023

Date/Time: 13 March 2020 AEST 01:03:58 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: DUFFY'S CITY BUSES PTY LTD	023383950
ACN: 053 761 023	
ABN: 87053761023	
Registered in: Queensland	
Registration date: 03/10/1991	
Next review date: 03/10/2020	
Name start date: 15/01/2007	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: C/- MARSH TINCKNELL, Unit 1 L, 1454 Logan Road, MOUNT GRAVATT QLD 4122	1E2681555
Start date: 22/11/2006	
Principal Place Of Business address: 43 Charlie Triggs Crescent, BUNDABERG QLD 4670	1E4901042
Start date: 24/10/2008	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 83, MOUNT GRAVATT QLD 4122
Start date: 26/10/2006

Officeholders and Other Roles	Document Number
Director	
Name: CHRISTOPHER PAUL DUFFY	0EXT52380
Address: 5 Bargara Lakes Drive, BARGARA QLD 4670	
Born: 03/01/1968, BUNDABERG, QLD	
Appointment date: 11/11/2019	
Secretary	
Name: CHRISTOPHER PAUL DUFFY	0EXT52380
Address: 5 Bargara Lakes Drive, BARGARA QLD 4670	
Born: 03/01/1968, BUNDABERG, QLD	
Appointment date: 11/11/2019	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	003471511

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: GERARD PAUL DUFFY
Address: Unit 295, 39 Wearing Road, BARGARA QLD 4670

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	6E4257014

Name: LYNETTE ANNE DUFFY
Address: Unit 295, 39 Wearing Road, BARGARA QLD 4670

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	6E4257014

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
23/02/2018	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	23/02/2018	2	16/02/2018	6E4257014
14/11/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/11/2019	2	14/11/2019	0EXT52380

*****End of Extract of 3 Pages*****