

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manager**

Registered Agents

**Company:** LITTLE BEACH (PS) PTY LTD ACN 134 664 798**Company details**

Date company registered 17-12-2008  
 Company next review date 17-12-2019  
 Company type Australian Proprietary Company  
 Company status Registered  
 Home unit company No  
 Superannuation trustee company Yes  
 Non profit company No

**Registered office**

50 HUNTER STREET , NEWCASTLE NSW 2300

**Principal place of business**

30 TRAFALGAR STREET , NELSON BAY NSW 2315

**Officeholders**

JONES, MICHAEL THOMAS

Born 22-07-1958 at HORNSBY NSW

30 TRAFALGAR STREET , NELSON BAY NSW 2315

Office(s) held: Director, appointed 17-12-2008  
 Secretary, appointed 17-12-2008

JONES, SUSAN ROSLYN

Born 25-11-1960 at HORNSBY NSW

30 TRAFALGAR STREET , NELSON BAY NSW 2315

Office(s) held: Director, appointed 17-12-2008

**Company share structure**

Share class	Share description	Number issued	Total amount paid	Total amount unpaid
ORD	ORDINARY SHARES	2	2.00	0.00

**Members**

JONES , MICHAEL THOMAS 30 TRAFALGAR STREET , NELSON BAY NSW 2315

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

JONES , SUSAN ROSLYN 30 TRAFALGAR STREET , NELSON BAY NSW 2315

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

**Document history**

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

Received	Number	Form Description	Status
05-05-2015	2E1792637	484 CHANGE TO COMPANY DETAILS	Processed and imaged

02-02-2011	7E3447644	484	CHANGE TO COMPANY DETAILS	Processed and imaged
17-12-2008	1E5043199	201	APPLICATION FOR INCORPORATION (DIVN 1)	Processed and imaged