

**ASIC**

Australian Securities &amp; Investments Commission

**Forms Manager**

Registered Agents

**Company:** GILBERTSON PTY LIMITED ACN 113 151 849**Company details**

Date company registered 28-02-2005  
 Company next review date 28-02-2021  
 Company type Australian Proprietary Company  
 Company status Registered  
 Home unit company No  
 Superannuation trustee company No  
 Non profit company No

**Registered office**

50 HUNTER STREET , NEWCASTLE NSW 2300

**Principal place of business**

29 TURNER STREET , LAMBTON NSW 2299

**Officeholders**

GILBERTSON, WARWICK KENNETH

Born 15-09-1950 at MARRICKVILLE NSW

29 TURNER STREET , LAMBTON NSW 2299

Office(s) held: Director, appointed 28-02-2005  
 Secretary, appointed 28-02-2005

GILBERTSON, ROMUALDA

Born 20-11-1955 at NOWA SOL POLAND

29 TURNER STREET , LAMBTON NSW 2299

Office(s) held: Director, appointed 22-06-2016

**Company share structure**

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

**Members**

GILBERTSON , WARWICK KENNETH 29 TURNER STREET , LAMBTON NSW 2299

Share class	Total number held	Fully paid	Beneficially held
ORD	2	Yes	Yes

**Document history**

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

Received	Number	FormDescription	Status
23-06-2016	7E8080622	484 CHANGE TO COMPANY DETAILS	Processed and imaged
19-11-2009	1E6005697	484 CHANGE TO COMPANY DETAILS	Processed and imaged
02-11-2009	026073815	203 NOTICE OF CHANGE-OFFICE HOURS OR ADDRESS OF 1 OR MORE CORPS	Processed and imaged

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