



ASIC Organisation Extract

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ASIC Organisation Extract

Extract Type : Current and Historical

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Organisation Details

Company Name:	***TEST DATABASE*** ROSEMARY SIMEON AND ASSOCIATES PTY
ACN	000000626
ABN	39000000626
Registration Date:	13-Jan-1997
Next Review Date:	13-Jan-2008
Name Start Date:	21-May-1996
Status:	Registered (REGD)
Company Type:	Australian Proprietary Company (APTY)
Class:	Unlimited (UNLM)
Subclass:	Proprietary Company (PROP)
Details Start Date:	10-Jan-2014
Document Number (click to order):	003926147

Historical Details (16-May-2006 to 09-Jan-2014)

Company Name:	ROSEMARY SIMEON AND ASSOCIATES PTY
Name Start Date:	21-May-1996
Company Status:	Strike-Off Action In Progress (SOFF)
Company Type:	Australian Proprietary Company (APTY)
Class:	Unlimited (UNLM)
Subclass:	Proprietary Company (PROP)
Document Number (click to order):	021547764

Historical Details (10-May-1998 to 15-May-2006)

Company Name:	ROSEMARY SIMEON AND ASSOCIATES PTY
Name Start Date:	21-May-1996
Company Status:	** Under External Administration And/Or Controller Appointed ** (EXAD)
Company Type:	Australian Proprietary Company (APTY)
Class:	Unlimited (UNLM)
Subclass:	Proprietary Company (PROP)
Document Number (click to order):	911111142

Historical Details (21-May-1996 to 09-May-1998)

Company Name:	ROSEMARY SIMEON AND ASSOCIATES PTY
Name Start Date:	21-May-1996
Company Status:	Registered (REGD)
Company Type:	Australian Proprietary Company (APTY)
Class:	Unlimited (UNLM)
Subclass:	Proprietary Company (PROP)
Document Number (click to order):	210596000

Historical Details (01-Jan-1890 to 20-May-1996)

Company Name:	ROSEMARY SIMEON & ASSOCIATES
Name Start Date:	24-Aug-1990
Company Status:	Registered (REGD)
Company Type:	Australian Proprietary Company (APTY)
Class:	Unlimited (UNLM)
Subclass:	Proprietary Company (PROP)

Company Addresses

Registered Office:	'FIRST FLOOR', 62 ADENEY AVENUE, ALICE SPRINGS, NT, 0870 (Since 15-Jul-2005)	Document Number (click to order): 7E0016139
Principal Place of Business:	62 ADENEY AVENUE, ALICE SPRINGS, NT, 0870 (Since 02-Mar-1998)	

Previous Addresses

Registered Office:	G, 62 ADENEY AVENUE, ALICE SPRINGS, NT, 0870 (24-Jun-2005 to 14-Jul-2005)	Document Number (click to order): 7E0015874
Registered Office:	62 ADENEY AVENUE, ALICE SPRINGS, NT, 0870 (27-May-1996 to 23-Jun-2005)	Document Number (click to order): 200596007

Contact Addresses for ASIC Use Only

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.' This address is recorded for ASIC use only.

Address:	JAN LANGSTAFF, 'ASC GIPPLSLAND MC' CARE PO, , MORWELL, VIC, 3840 (Since 09-Apr-1997)
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Sample

Office Holders and Other Roles

Organisation/ Person Name	Role	Address	Born	Date of Appointment	Date of Cessation	Document Number (Click to order)	Court No.
FORD, RICHARD	Director	196 MARTIN PLACE SYDNEY NSW 2000	27-Dec-1951, MOORAHN, VIC	01-Jan-1996	15-Dec- 1999	TS0008P	N/A
BANKS, BOB	Secretary	215 GRAY STREET AYERS ROCK NT 0872	02-Jul-1950, DARWIN, NT	05-Aug-1997	-	000012224	N/A
FLOWER, ALICE	Secretary	215 GRAY STREET ALICE SPRINGS NT 0870	02-Jan-1954, ALICE SPRINGS, NT	05-Aug-1997	-	000012224	N/A
FORD, RICHARD	Secretary	196 MARTIN PLACE SYDNEY NSW 2000	27-Dec-1951, MOORAHN, VIC	01-Jan-1996	-	TS0008P	N/A
SMITH, PETER	Petitioner Court Action	62 ADENEY AVENUE KEW VIC 3101	Unknown	13-May-1996	-	001352600	Federal Court of VIC (Application Number: 2000 in 200)
JACKSON, JOHN HENDERSON	Appointed Liquidator (Court Winding Up)	20 GREY STREET TRARALGON VIC 3844	Unknown	12-Aug-1996	-	001352601	Federal Court of VIC (Application Number: 2000 in 200)
ARNOLD, RONALD WILLIAM EDWARD	Appointed Liquidator (Court Winding Up)	K P M G PEAT MARWICK LEVEL 1 19 LINDSAY STREET DARWIN NT 0800	Unknown	06-May-1910	01-Jan- 1995	TS0008P	Federal Court of VIC (Application Number: 2000 in 200)
ACHATZ, ADRIAN ARNO	Administrator under a Deed of Company Arrangement	'86' 2 JOHNSTONE ROAD OAKLANDS PARK SA 5046	Unknown	20-Apr-2005	01-Jul- 2005	991153589	N/A

Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law.

Share Information

Share Structure

Class	Shares/Interests Issued	Amount Paid	Amount Due/Payable	Document Number (Click to order)
ORDINARY SHARES	2	200	0	00000626

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 among the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class	Name	Address	Number Held	Beneficially Held	Fully Paid	Document Number (Click to order)
ORD	FORD, RICHARD	LEVEL 20 196 MARTIN PLACE SYDNEY NSW 2000	2	Yes	Yes	7E0015740

Financial Reports

None Available

Charges Recorded on ASIC

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Register. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charges satisfied since 30 January 2012 can be found on the PPS Register.

Charge Number	Status	Charge type	Date Created	Date Registered	Chargee Details	Document Number (click to order)
999002988	Deleted	Fixed	21-Apr-2007	02-May-2007	RURAL, BANK (ACN 000001927)	200705020

Annual Returns

Year	Outstanding?	Return Due Date	AGM Held Date	AGM Due Date
1994	No	31-Jan-1995		
1996	Yes	31-Jan-1997		
1997	No	31-Jan-1998		
1998	Yes	31-Jan-1999		

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.

Document Number (click to order)	Date Received	Date Effective	Date Processed	No. of Pages	Form Type/Description
190220081	19-Feb-2008	01-Jan-2008		0	519A : Notification of Filing of Application For Winding Up Order
200600008	14-Feb-2008	01-Jan-2008		0	519 : Notification Of 519B : Withdrawal of Application For Winding Up Order 519E : Appointment of Provisional Liquidator 519G : Application to Wind Up Company Under S. 459p, 462 or 464
200705020	02-May-2007	21-Apr-2007	02-May-2007	0	309A : Notification of Details of a Charge
021547764	16-May-2006	16-May-2006	16-May-2006	0	578 : Deregistration Request (Liquidator Not Acting or Affairs Fully Wound Up)
011223343	11-Jul-2005	11-Jul-2005	11-Jul-2005	0	524V : Presentation of Accounts & Statement Presentation of Final Accounts of Administrator of Deed of Company Arrangement
7E0016143	08-Jul-2005	01-Jul-2005	08-Jul-2005	2	5056 : Notice of Termination of Deed of Company Arrangement Where Arrangement Achieves Its Purpose
7E0016139	08-Jul-2005	08-Jul-2005	08-Jul-2005	2	484B : Change to Company Details Change of Registered Address
200507023	06-Jul-2005	06-Jul-2005	06-Jul-2005	0	525 : Notice of Disclaimer of Onerous Property
200507022	06-Jul-2005	06-Jul-2005	06-Jul-2005	0	525 : Notice of Disclaimer of Onerous Property
7E0016084	05-Jul-2005	04-Jul-2005	05-Jul-2005	15	511B : Statement Verifying Reports S.430(1) or S.475(2) Section 475(2) Report as to Company Affairs
7E0016083	05-Jul-2005	04-Jul-2005	05-Jul-2005	15	511A : Statement Verifying Reports S.430(1) or S.475(2) Section 430(1) Controller May Require Reports
7E0016011	29-Jun-2005	05-Apr-2005	29-Jun-2005	3	507G : Report as to Affairs From Managing Controller Who Is Also A Receiver/manager
991153589	27-Jun-2005	27-Jun-2005	27-Jun-2005	0	5047B: Deed of Company Arrangement Variation of Deed of Company Arrangement
991153588	27-Jun-2005	27-Jun-2005		0	5047B: Deed of Company Arrangement Variation of Deed of Company Arrangement
7E0015990	27-Jun-2005	20-Dec-2004	27-Jun-2005	3	507G : Report as to Affairs From Managing Controller Who Is Also A Receiver/manager
200505011	27-Jun-2005	21-Jun-2005	27-Jun-2005	0	524L : Presentation of Accounts & Statement Presentation Of Accounts of Receiver
7E0015987	24-Jun-2005	22-Jun-2005	24-Jun-2005	11	511B : Statement Verifying Reports S.430(1) or S.475(2) Section 475(2) Report as to Company Affairs
7E0015986	24-Jun-2005	20-Jun-2005	24-Jun-2005	11	511A : Statement Verifying Reports S.430(1) or S.475(2) Section 430(1) Controller May Require Reports
7E0015985	24-Jun-2005	01-Jun-2005	24-Jun-2005	15	511B : Statement Verifying Reports S.430(1) or S.475(2) Section 475(2) Report as to Company Affairs
7E0015984	24-Jun-2005	01-May-2005	24-Jun-2005	11	511B : Statement Verifying Reports S.430(1) or S.475(2) Section 475(2) Report as to Company Affairs
7E0015982	24-Jun-2005	01-May-2005	24-Jun-2005	11	511A : Statement Verifying Reports S.430(1) or S.475(2) Section 430(1) Controller May Require Reports
7E0015981	24-Jun-2005	01-Jun-2005	24-Jun-2005	11	511A : Statement Verifying Reports S.430(1) or S.475(2) Section 430(1) Controller May Require Reports

Document Number (click to order)	Date Received	Date Effective	Date Processed	No. of Pages	Form Type/Description
7E0015978	24-Jun-2005	22-Jun-2005	24-Jun-2005	11	511A : Statement Verifying Reports S.430(1) or S.475(2) Section 430(1) Controller May Require Reports
7E0015975	23-Jun-2005	25-May-2005	23-Jun-2005	11	511A : Statement Verifying Reports S.430(1) or S.475(2) Section 430(1) Controller May Require Reports
7E0015973	23-Jun-2005	21-Dec-2004	23-Jun-2005	10	507G : Report as to Affairs From Managing Controller Who Is Also A Receiver/manager
200506231	23-Jun-2005	23-Jun-2005	23-Jun-2005	0	507B : Report as to Affairs From Official Manager
7E0015880	17-Jun-2005	10-Jun-2005	17-Jun-2005	2	205M : Notification of Resolution Winding Up The Company
7E0015878	17-Jun-2005	17-Jun-2005	17-Jun-2005	2	525 : Notice of Disclaimer of Onerous Property
7E0015877	17-Jun-2005	15-Jun-2005	17-Jun-2005	7	524C : Presentation of Accounts & Statement Presentation Of Accounts of Provisional Liquidator
7E0015876	17-Jun-2005	15-Jun-2005	17-Jun-2005	12	511A : Statement Verifying Reports S.430(1) or S.475(2) Section 430(1) Controller May Require Reports
7E0015875	17-Jun-2005	15-Jun-2005	17-Jun-2005	12	507C : Report as to Affairs Regarding Court Winding Up
7E0015874	17-Jun-2005	17-Jun-2005	17-Jun-2005	2	484B : CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS
7E0015864	16-Jun-2005	15-Dec-2004	16-Jun-2005	12	507H : REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER OTHER THAN RECEIVER/MANAGER
7E0015863	16-Jun-2005	15-Dec-2004	16-Jun-2005	7	507G : REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER
7E0015761	08-Jun-2005	08-Jun-2005		0	106 : NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT
7E0015768	08-Jun-2005	06-Jun-2005	08-Jun-2005	15	507C : REPORT AS TO AFFAIRS REGARDING COURT WINDING UP
7E0015769	08-Jun-2005	08-Jun-2005	08-Jun-2005	13	524C : PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF ACCOUNTS OF PROVISIONAL LIQUIDATOR
7E0015779	08-Jun-2005	08-Jun-2005		0	578 : DEREGISTRATION REQUEST (LIQUIDATOR NOT ACTING OR AFFAIRS FULLY WOUND UP)
7E0015780	08-Jun-2005	08-Jun-2005		0	578 : DEREGISTRATION REQUEST (LIQUIDATOR NOT ACTING OR AFFAIRS FULLY WOUND UP)
7E0015781	08-Jun-2005	08-Jun-2005		0	578 : DEREGISTRATION REQUEST (LIQUIDATOR NOT ACTING OR AFFAIRS FULLY WOUND UP)
7E0015607	06-Jun-2005	06-Jun-2005	06-Jun-2005	24	524D : PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF PROVISIONAL LIQUIDATOR
7E0015740	06-Jun-2005	06-Jun-2005	06-Jun-2005	2	484A2: CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS

Document Number (click to order)	Date Received	Date Effective	Date Processed	No. of Pages	Form Type/Description
7E0015746	06-Jun-2005	06-Jun-2005	06-Jun-2005	4	524D : PRESENTATION OF ACCOUNTS & STATEMENT PRESENTATION OF FINAL ACCOUNTS OF PROVISIONAL LIQUIDATOR
7E0015747	06-Jun-2005	06-Jun-2005	06-Jun-2005	2	525 : NOTICE OF DISCLAIMER OF ONEROUS PROPERTY
7E0015750	06-Jun-2005	06-Jun-2005		0	106 : NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT
7E0015751	06-Jun-2005	06-Jun-2005		0	106 : NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT
7E0015764	06-Jun-2005	01-Jun-2005	08-Jun-2005	6	511A : STATEMENT VERIFYING REPORTS S.430(1) OR S.475(2) SECTION 430(1) CONTROLLER MAY REQUIRE REPORTS
7E0015765	06-Jun-2005	01-Jun-2005	08-Jun-2005	15	511B : STATEMENT VERIFYING REPORTS S.430(1) OR S.475(2) SECTION 475(2) REPORT AS TO COMPANY AFFAIRS
7E0015777	06-Jun-2005	06-Jun-2005		0	578 : DEREGISTRATION REQUEST (LIQUIDATOR NOT ACTING OR AFFAIRS FULLY WOUND UP)
7E0015778	06-Jun-2005	06-Jun-2005		0	578 : DEREGISTRATION REQUEST (LIQUIDATOR NOT ACTING OR AFFAIRS FULLY WOUND UP) ***** *** THERE ARE FURTHER DOCUMENTS *** *** LODGED BY THIS COMPANY. *** *****

*** End of Documents ***

Sample