

Australian Securities and Investments Commission - Historical Extract

Search Request Details

ACN:	214166330	Current Name:	SAMPLE ORGANISATION LTD
		Former Names:	SAMPLE ORGANISATION LTD

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Company Details

Name:	SAMPLE ORGANISATION LTD	Document Number
ACN:	214166330	
ABN:	16063150619	
Date Registered:	25/01/2001	
Review Date:	25/01/2014	

Organisational Details

Name:	SAMPLE ORGANISATION LTD	573535623
Details Type:	Current	
Name Start Date:	10/11/2005	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	
Disclosing Entity Flag:	N	

Name:	SAMPLE ORGANISATION LTD	382176844
Details Type:	Ceased/Former	
Name Start Date:	25/01/2001	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	
Disclosing Entity Flag:	N	

Registered Office

Address:	SAMPLE ORGANISATION LTD LEGAL LEVEL 53 90 SAMPLE STREET BRISBANE QLD 4000	806300855
Address Start Date:	20/01/2012	

Principal Place of Business

Address: SAMPLE ORGANISATION LTD LEGAL LEVEL 6 8 SAMPLE STREET BRISBANE QLD 4000 [854733140](#)

Address Start Date: 18/10/2011

Former Addresses

Address	Address Type	Start Date	End Date	
SAMPLE ORGANISATION LTD LEGAL LEVEL 77 36 SAMPLE STREET BRISBANE QLD 4000	Registered Office	03/02/2011	19/01/2012	509762795
SAMPLE ORGANISATION LTD LEGAL LEVEL 79 51 SAMPLE STREET BRISBANE QLD 4000	Registered Office	02/12/2005	02/02/2011	376515191
SAMPLE ORGANISATION LTD LEGAL LEVEL 4 73 SAMPLE STREET BRISBANE QLD 4000	Registered Office	23/11/2005	01/12/2005	938342653
SAMPLE ORGANISATION LTD LEGAL LEVEL 10 90 SAMPLE STREET BRISBANE QLD 4000	Registered Office	23/11/2005	23/11/2005	470936294
SAMPLE ORGANISATION LTD LEGAL LEVEL 87 25 SAMPLE STREET BRISBANE QLD 4000	Registered Office	08/02/2001	22/11/2005	440964292
SAMPLE ORGANISATION LTD LEGAL LEVEL 70 13 SAMPLE STREET BRISBANE QLD 4000	Registered Office	25/01/2001	07/02/2001	253886765
SAMPLE ORGANISATION LTD LEGAL LEVEL 52 83 SAMPLE STREET BRISBANE QLD 4000	Principal Place of Business	04/01/2011	17/10/2011	899849124
SAMPLE ORGANISATION LTD LEGAL LEVEL 59 36 SAMPLE STREET BRISBANE QLD 4000	Principal Place of Business	21/11/2005	03/01/2011	114015454
SAMPLE ORGANISATION LTD LEGAL LEVEL 37 88 SAMPLE STREET BRISBANE QLD 4000	Principal Place of Business	14/11/2005	20/11/2005	396192299
SAMPLE ORGANISATION LTD LEGAL LEVEL 83 65 SAMPLE STREET BRISBANE QLD 4000	Principal Place of Business	14/11/2005	14/11/2005	310436519
SAMPLE ORGANISATION LTD LEGAL LEVEL 14 45 SAMPLE STREET BRISBANE QLD 4000	Principal Place of Business	25/01/2001	13/11/2005	633114713
SAMPLE ORGANISATION LTD LEGAL LEVEL 7 49 SAMPLE STREET BRISBANE QLD 4000	Principal Place of Business	25/01/2001	25/01/2001	196426848

Directors

Officer Name: PERSON, SAMPLE [859189764](#)

Address: 48 SAMPLE STREET BRISBANE QLD 4000

DOB: 06/01/1940

Birth Place: SYDNEY, NSW

Start Date: 05/02/2007

Officer Name: PERSON, SAMPLE [627430616](#)

Address: 75 SAMPLE STREET BRISBANE QLD 4000

DOB: 03/04/1969

Birth Place: SUPERIOR, UNITED STATES

Start Date: 29/07/2011

Officer Name: PERSON, SAMPLE [872683381](#)

Address: 46 SAMPLE STREET BRISBANE QLD 4000

DOB: 06/11/1960
Birth Place: ROSSMOYNE, WA
Start Date: 18/10/2011

Officer Name: PERSON, SAMPLE [104041132](#)
Address: 3 SAMPLE STREET BRISBANE QLD 4000
DOB: 28/09/1960
Birth Place: BRISTOL, UNITED KINGDOM
Start Date: 16/08/2012

Secretary

Officer Name: PERSON, SAMPLE [131338248](#)
Address: 73 SAMPLE STREET BRISBANE QLD 4000
DOB: 19/08/1981
Birth Place: PERTH, WA
Start Date: 18/10/2011

Former Directors

Officer Name: PERSON, SAMPLE [246016267](#)
Address: 14 SAMPLE STREET BRISBANE QLD 4000
DOB: 07/01/1947
Birth Place: PERTH, WA
Start Date: 21/11/2005
Cease Date: 18/10/2011

Officer Name: PERSON, SAMPLE [881303287](#)
Address: 22 SAMPLE STREET BRISBANE QLD 4000
DOB: 23/11/1946
Birth Place: KENT, UNITED KINGDOM
Start Date: 20/08/2007
Cease Date: 14/07/2011

Officer Name: PERSON, SAMPLE [285527554](#)
Address: 75 SAMPLE STREET BRISBANE QLD 4000
DOB: 25/09/1969
Birth Place: PERTH, WA
Start Date: 21/11/2005
Cease Date: 30/09/2009

Officer Name: PERSON, SAMPLE [766476358](#)

Address: 4 SAMPLE STREET BRISBANE QLD 4000
DOB: 03/09/1961
Birth Place: EAST FREMANTLE, WA
Start Date: 21/11/2005
Cease Date: 05/02/2007

Officer Name: PERSON, SAMPLE [795167867](#)
Address: 33 SAMPLE STREET BRISBANE QLD 4000
DOB: 27/06/1947
Birth Place: MELBOURNE, VIC
Start Date: 25/01/2001
Cease Date: 26/09/2006

Officer Name: PERSON, SAMPLE [453519137](#)
Address: 11 SAMPLE STREET BRISBANE QLD 4000
DOB: 06/01/1944
Birth Place: BRISTOL, UNITED KINGDOM
Start Date: 25/01/2001
Cease Date: 21/11/2005

Officer Name: PERSON, SAMPLE [732499808](#)
Address: 28 SAMPLE STREET BRISBANE QLD 4000
DOB: 06/01/1938
Birth Place: SYDNEY, NSW
Start Date: 25/01/2001
Cease Date: 21/11/2005

Officer Name: PERSON, SAMPLE [401796686](#)
Address: 53 SAMPLE STREET BRISBANE QLD 4000
DOB: 01/01/1957
Birth Place: KROONSTAND, SOUTH AFRICA
Start Date: 25/01/2001
Cease Date: 21/11/2005

Officer Name: PERSON, SAMPLE [940004829](#)
Address: 92 SAMPLE STREET BRISBANE QLD 4000
DOB: 12/02/1953
Birth Place: LONDON, UNITED KINGDOM
Start Date: 25/01/2001
Cease Date: 21/11/2005

Officer Name: PERSON, SAMPLE [700864897](#)
Address: 38 SAMPLE STREET BRISBANE QLD 4000

DOB: 25/09/1947
Birth Place: PERTH, WA
Start Date: 25/01/2001
Cease Date: 25/01/2001

Former Secretaries

Officer Name: PERSON, SAMPLE [881809592](#)
Address: 87 SAMPLE STREET BRISBANE QLD 4000
DOB: 24/03/1977
Birth Place: PERTH, WA
Start Date: 04/01/2011
Cease Date: 18/10/2011

Officer Name: PERSON, SAMPLE [293366779](#)
Address: 46 SAMPLE STREET BRISBANE QLD 4000
DOB: 06/10/1962
Birth Place: PERTH, WA
Start Date: 02/02/2008
Cease Date: 04/01/2011

Officer Name: PERSON, SAMPLE [667863540](#)
Address: 8 SAMPLE STREET BRISBANE QLD 4000
DOB: 03/09/1961
Birth Place: EAST FREMANTLE, WA
Start Date: 25/01/2001
Cease Date: 01/02/2008

Officer Name: PERSON, SAMPLE [920147179](#)
Address: 63 SAMPLE STREET BRISBANE QLD 4000
DOB: 25/09/1947
Birth Place: PERTH, WA
Start Date: 25/01/2001
Cease Date: 25/01/2001

Share Capital

Details:	Class:	Title:	Shares:	Paid:	Due:
Current	ORD	ORDINARY SHARES	446	2526780.00	0.00 192620307

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Share Holders

Class: ORD [166163447](#)
Number of Shares: 19
Beneficially Owned: Y
Fully Paid: Y
Name: SAMPLE ORGANISATION 2205 LTD
ACN: [769590014](#)
ABN: 75507600829
Address: SAMPLE ORGANISATION 2205 LTD LEGAL LEVEL 88 97 SAMPLE STREET BRISBANE QLD 4000
Joint Holding: N

Class: ORD [129886373](#)
Number of Shares: 19
Beneficially Owned: Y
Fully Paid: Y
Name: SAMPLE ORGANISATION 1734 LTD
ACN: [19701412](#)
ABN: 64160404321
Address: SAMPLE ORGANISATION 1734 LTD LEGAL LEVEL 109 40 SAMPLE STREET BRISBANE QLD 4000
Joint Holding: N

Class: ORD [158723837](#)
Number of Shares: 345
Beneficially Owned: Y
Fully Paid: Y
Name: SAMPLE ORGANISATION 2172 LTD
ACN: [682948915](#)
ABN: 87831212906
Address: SAMPLE ORGANISATION 2172 LTD LEGAL LEVEL 179 61 SAMPLE STREET BRISBANE QLD 4000
Joint Holding: N

Class: ORD [338013491](#)
Number of Shares: 35
Beneficially Owned: Y
Fully Paid: Y
Name: SAMPLE ORGANISATION 2134 LTD
ACN: [995024312](#)
ABN: 80017839097

Address: SAMPLE ORGANISATION 2134 LTD LEGAL LEVEL 299 86 SAMPLE STREET BRISBANE QLD 4000

Joint Holding: N

Class: ORD [293027962](#)

Number of Shares: 28

Beneficially Owned: Y

Fully Paid: Y

Name: SAMPLE ORGANISATION 1643 LTD

ACN: [325179095](#)

ABN: 13994660489

Address: SAMPLE ORGANISATION 1643 LTD LEGAL LEVEL 87 23 SAMPLE STREET BRISBANE QLD 4000

Joint Holding: N

Former Share Holders

Class: ORD [451698430](#)

Number of Shares: 19

Beneficially Owned: Y

Fully Paid: Y

Name: SAMPLE ORGANISATION 2046 LTD

ACN: [310120785](#)

ABN: 80654691448

Address: SAMPLE ORGANISATION 2046 LTD LEGAL LEVEL 109 59 SAMPLE STREET BRISBANE QLD 4000

Joint Holding: N

Class: ORD [180698033](#)

Number of Shares: 5

Beneficially Owned: Y

Fully Paid: Y

Name: SAMPLE ORGANISATION 2029 LTD

ACN: [632746812](#)

ABN: 27770498436

Address: SAMPLE ORGANISATION 2029 LTD LEGAL LEVEL 177 99 SAMPLE STREET BRISBANE QLD 4000

Joint Holding: N

Class: ORD [272545953](#)

Number of Shares: 19

Beneficially Owned: Y

Fully Paid: Y

Name: SAMPLE ORGANISATION 2112 LTD

ACN: [66189466](#)

ABN: 54125329670

Address: SAMPLE ORGANISATION 2112 LTD LEGAL LEVEL 39 65 SAMPLE STREET BRISBANE QLD 4000

Joint Holding: N

Document List

Date	Form Code	Processed	Pages	Date Effective	Sub Form Code and Description	
20/08/2012	484	20/08/2012	2	20/08/2012	484E Change to Company Details Appointment or Cessation of A Company Officeholder	994258812
13/01/2012	484	13/01/2012	2	13/01/2012	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address) 484E Appointment or Cessation of a Company Officeholder	926243419
13/01/2012	484	13/01/2012	3	13/01/2012	484E Change to Company Details Appointment or Cessation of A Company Officeholder	536729944
29/07/2011	484	29/07/2011	2	29/07/2011	484E Change to Company Details Appointment or Cessation of A Company Officeholder	903909189
27/01/2011	484	27/01/2011	3	27/01/2011	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address) 484E Appointment or Cessation of a Company Officeholder	925904602
28/01/2010	492	29/01/2010	2	28/01/2010	492 Request For Correction Alters 7E1 099 309	414016185
20/11/2009	484	20/11/2009	3	20/11/2009	484 Change to Company Details 484O Changes to Share Structure 484G Notification of Share Issue 484N Changes to (Members) Share Holdings	704087580
01/10/2009	484	01/10/2009	2	01/10/2009	484E Change to Company Details Appointment or Cessation of A Company Officeholder	218932565
04/02/2009	492	05/02/2009	2	04/02/2009	492 Request For Correction Alters 7E1 013 631	700542635
27/01/2009	484	27/01/2009	2	27/01/2009	484A2 Change to Company Details Change Member Name or Address	172129512
03/03/2008	484	03/03/2008	3	03/03/2008	484E Change to Company Details Appointment or Cessation of A Company Officeholder	478010687
31/08/2007	484	31/08/2007	2	31/08/2007	484E Change to Company Details Appointment or Cessation of A Company Officeholder	907216266
03/05/2007	484	03/05/2007	3	03/05/2007	484 Change to Company Details 484O Changes to Share Structure 484G NOTIFICATION OF SHARE ISSUE 484N CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 7E2 675 239	212076117
21/02/2007	484	21/02/2007	2	21/02/2007	484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Altered by 7E2 020 374	829709117
28/09/2006	484	28/09/2006	2	28/09/2006	484E CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	280053344
10/07/2006	484	25/07/2006	8	10/07/2006	484N CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS	942559099
22/02/2006	902	22/02/2006	3	25/11/2005	902 SUPPLEMENTARY DOCUMENT Alters 1F0 036 632	255331143
22/12/2005	902	03/01/2006	2	25/11/2005	902 SUPPLEMENTARY DOCUMENT Alters 1F0 036 632	816300436

25/11/2005	484	07/12/2005	7	25/11/2005	484E	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Altered by 022 653 126 Altered by 022 656 978	749106014
25/11/2005	484	25/11/2005	3	25/11/2005	484 484B 484C	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	336029177
16/11/2005	484	16/11/2005	6	16/11/2005	484 484B 484C 484G 484O 484N	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) NOTIFICATION OF SHARE ISSUE CHANGES TO SHARE STRUCTURE CHANGES TO (MEMBERS) SHARE HOLDINGS	482433903
02/11/2005	205	10/11/2005	1	25/10/2005	205A	NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	564472394
10/01/2003	316	21/01/2003	5	07/01/2003	316L	ANNUAL RETURN - PROPRIETARY COMPANY	866971087
11/01/2002	316	04/02/2002	3	09/01/2002	316L	ANNUAL RETURN - PROPRIETARY COMPANY	474791398
06/02/2001	304	12/02/2001	2	25/01/2001	304A	NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	742177379
06/02/2001	207	12/02/2001	1	25/01/2001	207	NOTIFICATION OF SHARE ISSUE	139517041
01/02/2001	370	07/02/2001	2	01/02/2001	370	NOTIFICATION BY OFFICEHOLDER OF RESIGNATION OR RETIREMENT	525872731
01/02/2001	284	07/02/2001	1	25/01/2001	284A	NOTIFICATION OF SHARE CANCELLATION REDEEMABLE PREFERENCE SHARES	631654105
01/02/2001	203	07/02/2001	1	25/01/2001	203 203A 203G	NOTIFICATION OF CHANGE OF ADDRESS CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS	255463723
25/01/2001	201	25/01/2001	3	25/01/2001	201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	214102658

Annual Return List

Year	Outstanding	Due Date	Extended Due Date	AGM Due	Extended AGM Due	AGM Held
2001	N	31/01/2002				
2002	N	31/01/2003				

End of Extract
