



Information extracted from ASIC at 15:48:02 on 09-05-2012

Organisation:

NERANTO NO. 10 PTY. LTD.

ACN:

065311211

Reference #:

133654248111

Report Type:

955A - Organisation Extract - Historical + Current

This computer produced extract contains information derived from the ASIC database either from documents lodged with the ASIC and processed as at the stated date of the extract, or from records supplied by previous state and/or territory systems.

Please advise the A.S.I.C. promptly of any error or omission which you may find, so that we can correct it.

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Summary

NERANTO NO. 10 PTY. LTD.

Registration Date:

27-06-1994

Australian Company Number:

065311211

Review Date:

27-06-2009

Australian Business Number:

Place of registration:

VIC

Previous State Number:

Organisation Details

Current Organisation Details

Name:

NERANTO NO. 10 PTY. LTD.

Name Start Date:

27-06-1994

Details Start Date:

16-11-2008 Deregistered

Organisation Status:

Australian Proprietary Company

Organisation Type: Organisation Class:

Limited By Shares

Organisation Sub-class:

Proprietary Company

Disclosing Entity:

No

Date Deregistered:

16-11-2008

Reason Deregistered:

S601AB

Ceased/Former Organisation Details

Name:

NERANTO NO. 10 PTY. LTD.

0D0085188

Name Start Date:

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Page: 1 of 11

27-06-1994

Details Start Date: 08
Details End Date: 18

08-09-2008 15-11-2008

Organisation Status:

Strike-Off Action In Progress

Organisation Type:

Australian Proprietary Company

Organisation Class:

Limited By Shares

Organisation Sub-class:

Proprietary Company

Disclosing Entity:

No

Ceased/Former Organisation Details

Name:

NERANTO NO. 10 PTY. LTD.

Name Start Date:

27-06-1994

Details Start Date:

14-05-1997

Details End Date:

07-09**-**2008

Organisation Status:

Registered

Organisation Type:

Australian Proprietary Company

Organisation Class:

Limited By Shares

Organisation Sub-class:

Proprietary Company

Disclosing Entity:

No

Ceased/Former Organisation Details

Name:

NERANTO NO. 10 PTY. LTD.

Name Start Date:

27-06-1994

Details Start Date:

17-04-1997

Details End Date:

13-05-1997

Organisation Status:

Strike-Off Action In Progress

Organisation Type:

Australian Proprietary Company

Organisation Class:

Limited By Shares

Organisation Sub-class:

Proprietary Company

Disclosing Entity:

No

Ceased/Former Organisation Details

Name:

NERANTO NO. 10 PTY. LTD.

007697957

Name Start Date:

27-06-1994

Details Start Date:

27-06-1994

Details End Date:

16-04-1997

Organisation Status:

Registered
Australian Proprietary Company

Organisation Type:

Limited By Shares

Organisation Class: Organisation Sub-class:

Proprietary Company

Disclosing Entity:

No

Company Addresses

Ceased/Former Registered Office

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Address:

30 FITZGERALD STREET BALWYN VIC 3103

Document Number:

020482367 01-07**-**2004

Start Date: End Date:

16-11-2008

Ceased/Former Registered Office

Address:

13 HOPETOUN PARADE

BOX HILL VIC 3128

Document Number:

<u>0</u>E3594342 27-10-1999

Start Date: End Date:

30-06-2004

Ceased/Former Registered Office

Address:

C/- CORNWALL STODART

C/- CORNWALL STODART LEVEL 6

575 BOURKE STREET MELBOURNE VIC 3000

Document Number:

0E2931233 27-06-1994 26-10-1999

Start Date: End Date:

Ceased/Former Registered Office

Address:

C/- CORNWALL STODART & CO

LEVEL 6

575 BOURKE STREET MELBOURNE VIC 3000

Document Number:

007697957 27-06-1994 01-02-1999

Start Date: End Date:

Ceased/Former Principal Place of Business

Address:

30 FITZGERALD STREET

BALWYN VIC 3103

Document Number:

020482367 01-07**-**2002

Start Date: End Date:

16-11-2008

Ceased/Former Principal Place of Business

Address:

13 HOPETOUN PARADE

BOX HILL VIC 3128

Document Number:

0E3594342

Start Date:

18-10-1999

End Date:

30-06-2002

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Ceased/Former Principal Place of Business

Address:

C/- CORNWALL STODART & CO

LEVEL 6

575 BOURKE STREET MELBOURNE VIC 3000

Document Number:

Start Date: End Date:

01-07-1998

17-10-1999

Ceased/Former Principal Place of Business

Address:

C/- CORNWALL STODART 6TH FL

575 BOURKE STREET MELBOURNE VIC 3000

Document Number:

0E1143972 14-05-1997

Start Date: End Date:

20-01-1998

Company Office Holders

Ceased/Former Director

Name:

JACKSON, JEFFREY PETER

Address:

30 FITZGERALD STREET

BALWYN VIC 3103

Birth Details:

24-01-1959

RANGIORA NEW ZEALAND

Appointment Date:

15-10-1994

Cease Date:

16-11-2008

Ceased/Former Director

Name:

KOUKOUVAOS, KATHERINE

Address:

30 FITZGERALD STREET

BALWYN VIC 3103

Birth Details:

08-12-1967

MELBOURNE VIC

Appointment Date:

15-10-1994

Cease Date:

16-11-2008

Ceased/Former Director

Name:

FRENCHWRIGHT, MICHAEL

Address:

2 DEAKIN STREET

med med 19aa

YARRAVILLE VIC 3013

Birth Details:

07-05-1962

CHRISTCHURCH NEW ZEALAND

Appointment Date:

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020482367

020482367

008271519

15-10-1994

Cease Date:

01-07-2002

Ceased/Former Director

Name:

NOONAN, LORELLE ANN

Address:

16 MASEFIELD AVENUE

MOOROOLBARK VIC 3138

Birth Details:

27-11-1966 BOX HILL VIC

Appointment Date:

27-06-1994

Cease Date:

15-10-1994

Ceased/Former Director

Name:

FURPHY, LAUREL MARLENE

007693893

020482367

007693893

007693893

Address:

16 KUMALA ROAD

BAYSWATER VIC 3153

Birth Details:

18-01-1945

GLEN HUNTLY VIC

Appointment Date:

27-06-1994

Cease Date:

15-10-1994

Ceased/Former Secretary

Name:

JACKSON, JEFFREY PETER

Address:

30 FITZGERALD STREET

BALWYN VIC 3103

Birth Details:

24-01-1959

RANGIORA NEW ZEALAND

Appointment Date:

15-10**-**1994

Cease Date:

16-11-2008

Ceased/Former Secretary

Name:

NOONAN, LORELLE ANN

Address:

16 MASEFIELD AVENUE

MOOROOLBARK VIC 3138

Birth Details:

27-11-1966

BOX HILL VIC

Appointment Date:

27-06-1994

Cease Date:

15-10-1994

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

Share Capital

Ceased/Former Share Capital

Class:

ORD

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ORD 0<u>E1143972</u> (AR 1996)

Number of 2

Shares/Interests Issued:

Total amount (if any) 200

paid/taken to be paid:

Total amount due & 0

payable:

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.

Members

Ceased/Former Share/Interest holding

Class: ORD 020482367

Number Held: 1
Beneficially Owned: Yes
Fully Paid: Yes

Members

Name: JACKSON, JEFFREY PETER
Address: 30 FITZGERALD STREET

BALWYN VIC 3103

Joint Holding: No

Ceased/Former Share/Interest holding

Class: ORD 020482367

Number Held: 1
Beneficially Owned: Yes
Fully Paid: Yes

Members

Name: KOUKOUVAOS, KATHERINE Address: 30 FITZGERALD STREET

BALWYN VIC 3103

Joint Holding: No

Document List

Document

Form Code: 484

020482367

Sub-Form: 484 - Change to Company Details

484B - Change of Registered Address

484C - Change of Principal Place of Business (Address)

484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address

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484E - Appointment or Cessation of a Company

Officeholder

Number of Pages:

Date Lodged:

24-06-2004

Date Processed:

24-06-2004

Effective Date:

24-06-2004

Document

Form Code:

316

020482368

Sub-Form:

316L - Annual Return Annual Return - Proprietary

Company

Number of Pages:

Date Lodged: Date Processed: 24-06-2004 24-06-2004

Effective Date:

22-06-2004 (AR 1999)

Document Number Qualifier:

Document

Form Code:

316

020482369

020482370

020482371

Sub-Form:

316L - Annual Return Annual Return - Proprietary

Company

Number of Pages:

4

Date Lodged: Date Processed: 24-06-2004 24-06-2004

Effective Date: Document Number 22-06-2004 (AR 2000)

Qualifier:

Document

Form Code:

316

Number of Pages:

Date Lodged:

24-06-2004

Date Processed: Effective Date:

24-06-2004 22-06-2004

Document Number

(AR 2001)

Qualifier:

Document

Form Code:

316

Sub-Form:

316L - Annual Return Annual Return - Proprietary

Company

Number of Pages:

Date Lodged:

24-06-2004

Date Processed:

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24-06-2004

Effective Date: **Document Number** 22-06-2004 (AR 2002)

Qualifier:

Document

203

0E3594342

Form Code: Sub-Form:

203 - Notification Of

203A - Change of Address

203G - Change of Address - Principal Place of Business

Number of Pages:

Date Lodged: Date Processed: 20-10-1999 20-10-1999

Effective Date:

18-10-1999

Document

Form Code:

316

0E2931233

Sub-Form:

316L - Annual Return Annual Return - Proprietary

Company

Number of Pages:

3

Date Lodged: Date Processed: 02-02-1999 02-02-1999 22-01-1999

Effective Date: Document Number

(AR 1998)

Qualifier:

Document

316

0E1896540

012519351

Form Code: Sub-Form:

316L - Annual Return Annual Return - Proprietary

Company

Number of Pages:

Date Lodged: Date Processed: 04-02-1998 05-02-1998 21-01-1998

Effective Date: Document Number

(AR 1997)

Qualifier:

Document

Form Code:

316

Sub-Form:

316L - Annual Return Annual Return - Proprietary

Company

Number of Pages:

Date Lodged:

14-05-1997

Date Processed:

14-05-1997

Effective Date:

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13-05-1997

Document Number

(AR 1995)

Qualifier:

Document

Form Code:

316

Sub-Form:

316L - Annual Return Annual Return - Proprietary

Company

Number of Pages:

Date Lodged: Date Processed: Effective Date:

Document Number

14-05-1997 13-05-1997 (AR 1996)

14-05-1997

Qualifier:

Document

Form Code:

304

Sub-Form:

304A - Notification of Change to Officeholders of

Australian Company

Number of Pages:

Date Lodged:

Date Processed: Effective Date:

11-11-1994 14-11-1994

15-10-1994

Document

Form Code:

215

Sub-Form:

215 - Notification of Initial Appointment of Officeholders

Number of Pages:

Date Lodged:

Date Processed: Effective Date:

06-07-1994

13-07-1994 27-06-1994

Document

Form Code: Sub-Form:

204

204 - Certificate of Registration Division 1 Pt 2.2

Number of Pages:

Date Lodged: Date Processed: 27-06-1994 27-06-1994

Effective Date:

27-06-1994

Document

Form Code:

201

201C - Application For Registration as a Proprietary

Sub-Form:

Company

Number of Pages:

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0E1143972

008271519

007693893

007697962

007697957

3

27-06-1994 Date Lodged: 27-06-1994 Date Processed: 27-06-1994 Effective Date:

Document

007711948 Form Code: 410

410A - Application For Reservation of a Name of a New Sub-Form:

Australian Company

Number of Pages:

23-06-1994 Date Lodged: 23-06-1994 Date Processed: 23-06-1994 Effective Date:

Annual Returns

Annual Return 1995

No Outstanding:

31-01-1996 Return Due Date:

Annual Return 1996

No Outstanding:

31-01-1997 Return Due Date:

Annual Return 1997

No Outstanding:

31-01-1998 Return Due Date:

Annual Return 1998

No Outstanding:

31-01-1999 Return Due Date:

Annual Return 1999

No Outstanding:

31-01-2000

Return Due Date:

Annual Return 2000

No Outstanding:

31-01-2001 Return Due Date:

Annual Return 2001

No Outstanding:

31-01-2002 Return Due Date:

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Annual Return 2002

Outstanding:

No

Return Due Date:

31-01-2003

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australia's online bad debt registry

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