



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** EPSOM SOFTWARE PTY LTD

**ACN:** 006 876 286

Date/Time: 28 January 2026 AEST 10:47:18 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
<b>Current Organisation Details</b>	
Name: EPSOM SOFTWARE PTY LTD ACN: 006 876 286 ABN: 84006876286 Registered in: Victoria Registration date: 05/11/1987 Next review date: 05/11/2026 Name start date: 12/04/2010 Previous state number: C0289124A Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	032131912
<b>Previous Organisation Details from 18/07/2024 to 24/07/2024</b>	
Name: EPSOM SOFTWARE PTY LTD Name start: 12/04/2010 Status: Strike-Off Action In Progress Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	0D0940571
<b>Previous Organisation Details from 19/02/2020 to 17/07/2024</b>	
Name: EPSOM SOFTWARE PTY LTD Name start: 12/04/2010 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	030798616
<b>Previous Organisation Details from 16/01/2020 to 18/02/2020</b>	
Name: EPSOM SOFTWARE PTY LTD Name start: 12/04/2010 Status: Strike-Off Action In Progress Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	0D0671042
<b>Previous Organisation Details from 11/02/2014 to 15/01/2020</b>	
Name: EPSOM SOFTWARE PTY LTD Name start: 12/04/2010 Status: Registered Company type: Australian Proprietary Company Class: Limited By Shares Subclass: Proprietary Company	028873612
<b>Previous Organisation Details from 16/01/2014 to 10/02/2014</b>	
Name: EPSOM SOFTWARE PTY LTD	0D0317933

Name start: 12/04/2010  
 Status: Strike-Off Action In Progress  
 Company type: Australian Proprietary Company  
 Class: Limited By Shares  
 Subclass: Proprietary Company

**Previous Organisation Details from 13/02/2012 to 15/01/2014**

Name:	EPSOM SOFTWARE PTY LTD	027916573
Name start:	12/04/2010	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

**Previous Organisation Details from 23/01/2012 to 12/02/2012**

Name:	EPSOM SOFTWARE PTY LTD	0D0220435
Name start:	12/04/2010	
Status:	Strike-Off Action In Progress	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

**Previous Organisation Details from 12/04/2010 to 22/01/2012**

Name:	EPSOM SOFTWARE PTY LTD	7E2823148
Name start:	12/04/2010	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

**Previous Organisation Details from 07/04/2005 to 11/04/2010**

Name:	EPSOM SOFTWARE DEVELOPMENT PTY LTD	021216345
Name start:	17/09/1991	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

**Previous Organisation Details from 15/03/2005 to 06/04/2005**

Name:	EPSOM SOFTWARE DEVELOPMENT PTY LTD	021336242
Name start:	17/09/1991	
Status:	Strike-Off Action In Progress	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

**Previous Organisation Details from 23/09/2003 to 14/03/2005**

Name:	EPSOM SOFTWARE DEVELOPMENT PTY LTD	019031614
Name start:	17/09/1991	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	

Subclass:	Proprietary Company
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**Previous Organisation Details from 09/08/2003 to 22/09/2003**

Name:	EPSOM SOFTWARE DEVELOPMENT PTY LTD	CR1046N1
Name start:	17/09/1991	
Status:	Strike-Off Action In Progress	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

**Previous Organisation Details from 11/03/1993 to 08/08/2003**

Name:	EPSOM SOFTWARE DEVELOPMENT PTY LTD	002332377
Name start:	17/09/1991	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

**Previous Organisation Details from 11/12/1992 to 10/03/1993**

Name:	EPSOM SOFTWARE DEVELOPMENT PTY LTD	ABN200P
Name start:	17/09/1991	
Status:	Strike-Off Action In Progress	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Exempt Proprietary Company	

**Previous Organisation Details from 17/09/1991 to 10/12/1992**

Name:	EPSOM SOFTWARE DEVELOPMENT PTY LTD	001429447
Name start:	17/09/1991	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Exempt Proprietary Company	

**Previous Organisation Details from 22/01/1988 to 16/09/1991**

Name:	CITY AUTOMOTIVE REPAIRS PTY. LTD.	0687628A
Name start:	22/01/1988	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Exempt Proprietary Company	

**Previous Organisation Details from 05/11/1987 to 21/01/1988**

Name:	DELTA SHORES PTY. LTD.	0687628A
Name start:	05/11/1987	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Exempt Proprietary Company	

**Address Details****Document Number**

<b>Current</b>		
Registered address:	Level 2, 696 Bourke Street, MELBOURNE VIC 3000	7EDN35809
Start date:	14/07/2025	
<b>Historical</b>		
Registered address:	Level 2, 696 Bourke Street, MELBOURNE VIC 3000	7EDN21107
Start date:	10/07/2025	
Cease date:	13/07/2025	
Registered address:	Unit 301, 25-27 Alma Road, ST KILDA VIC 3182	7EAC70249
Start date:	07/08/2018	
Cease date:	09/07/2025	
Registered address:	Suite 3, 598 St Kilda Road, MELBOURNE VIC 3004	7E1886490
Start date:	11/11/2008	
Cease date:	06/08/2018	
Registered address:	16 Keith Street, HAMPTON EAST VIC 3188	7E0578266
Start date:	10/01/2006	
Cease date:	10/11/2008	
Registered address:	THE SHOP ACCOUNTANT, 'The Shop Accountant' Shop 3, 111-115 Bayswater Road, CROYDON VIC 3136	7E0524382
Start date:	03/11/2005	
Cease date:	09/01/2006	
Registered address:	16 Keith Street, HAMPTON EAST VIC 3188	7E0457450
Start date:	16/08/2005	
Cease date:	02/11/2005	
Registered address:	Level 2, 159 High Street, PRAHRAN VIC 3181	020090132
Start date:	20/02/2004	
Cease date:	15/08/2005	
Registered address:	Stockford Accounting Services Pty Ltd, Level 5, 50 Market Street, MELBOURNE VIC 3000	0E6958220
Start date:	20/09/1996	
Cease date:	19/02/2004	
Registered address:	Kovac Partners Pty Ltd Level 5, 50 Market Street, MELBOURNE VIC 3000	0E1369546
Start date:	20/09/1996	
Cease date:	29/01/2002	
Registered address:	THE OFFICES OF KOVAC PARTNERS, Level 5, 50 Market Street, MELBOURNE VIC 3000	011804009
Start date:	20/09/1996	
Cease date:	10/09/1997	
Registered address:	C/- PETER KOVAC&ASSOC, Level 6, 3 Bowen Crescent, ST KILDA ROAD MELBOURNE VIC 3004	009987015
Start date:	18/01/1988	
Cease date:	19/09/1996	

Registered address:	C/- PETER KOVAC&ASSOC, Level 6, 3 Bowen Crescent, ST KILDA ROAD MELBOURNE VIC 3004	0687628A
Start date:	18/01/1988	
Cease date:	01/06/1995	
Registered address:	Suite 6004 Westfield Tower, 619 Doncaster Road, DONCASTER VIC 3108	
Start date:	05/11/1987	
Cease date:	17/01/1988	
Principal Place Of Business address:	Unit 301, 25-27 Alma Road, ST KILDA VIC 3182	7EAC70249
Start date:	31/07/2018	
Cease date:	30/06/2025	
Principal Place Of Business address:	Level 2, 696 Bourke Street, MELBOURNE VIC 3000	7EDN21107
Start date:	01/07/2025	
Cease date:	30/06/2025	
Principal Place Of Business address:	Suite 3, 598 St Kilda Road, MELBOURNE VIC 3004	7E1886490
Start date:	01/11/2008	
Cease date:	30/07/2018	
Principal Place Of Business address:	16 Keith Street, HAMPTON EAST VIC 3188	7E0578266
Start date:	31/12/2005	
Cease date:	31/10/2008	
Principal Place Of Business address:	16 Keith Street, HAMPTON EAST VIC 3188	7E0457450
Start date:	01/08/2005	
Cease date:	30/12/2005	
Principal Place Of Business address:	16 Keith Street, HAMPTON EAST VIC 3188	007723944
Start date:	30/06/1993	
Cease date:	31/07/2005	
Principal Place Of Business address:	Unit 19, 77 Queens Road, SOUTH MELBOURNE VIC 3205	003934759
Start date:	30/12/1992	
Cease date:	29/06/1993	
Principal Place Of Business address:	16 Keith Street, HAMPTON EAST VIC 3188	005357999
Start date:	30/06/1992	
Cease date:	29/12/1992	
Principal Place Of Business address:	16 Keith Street, HAMPTON EAST VIC 3188	005357999
Start date:	30/06/1992	
Cease date:	29/12/1992	
Principal Place Of Business address:	145 Moray Street, SOUTH MELBOURNE VIC 3205	0687628A
Start date:	01/01/1991	
Cease date:	29/06/1992	

<b>Contact Address</b>	
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'.	
<b>Historical</b>	
Address:	PO BOX 360, CROYDON VIC 3136
Start date:	26/10/2005
Cease date:	03/02/2009
Address:	LVL 5, 50 Market Street, MELBOURNE VIC 3000
Start date:	28/06/2003
Cease date:	26/10/2005
<b>Officeholders and Other Roles</b>	
<b>Document Number</b>	
<b>Director</b>	
Name:	PETER MICHAEL COONEY 7EDN21107
Address:	Level 2, 696 Bourke Street, MELBOURNE VIC 3000
Born:	24/05/1964, MELBOURNE, VIC
Appointment date:	27/08/1991
<b>Secretary</b>	
Name:	PETER MICHAEL COONEY 7EDN21107
Address:	Level 2, 696 Bourke Street, MELBOURNE VIC 3000
Born:	24/05/1964, MELBOURNE, VIC
Appointment date:	27/08/1991
<b>Previous Director</b>	
Name:	PASCAL WILLIAM COONEY 7EAC70251
Address:	Unit 301, 25-27 Alma Road, ST KILDA VIC 3182
Born:	01/06/1994, MELBOURNE, VIC
Appointment date:	28/01/2014
Cease date:	12/03/2024
Name:	JACK COONEY 7EAC70251
Address:	Unit 301, 25-27 Alma Road, ST KILDA VIC 3182
Born:	07/08/1997, MELBOURNE, VIC
Appointment date:	12/12/2016
Cease date:	12/03/2024
Name:	CATHERINE LOUISE JENKINS 7E1886490
Address:	Suite 3, 598 St Kilda Road, MELBOURNE VIC 3004
Born:	29/04/1964, BURWOOD, VIC
Appointment date:	13/04/1992
Cease date:	01/08/2010
Name:	JUDITH ADELLA COONEY 005640136
Address:	Unit 19, 77 Queens Road, SOUTH MELBOURNE VIC 3205
Born:	16/07/1932, BRISBANE, QLD
Appointment date:	27/08/1991
Cease date:	13/03/1992
Name:	BEN MICELI 0687628A
Address:	120 Dryburgh Street, NORTH MELBOURNE VIC 3051
Born:	14/11/1930, CATANIA, ITALY
Appointment date:	18/10/1989
Cease date:	27/08/1991

Name:	MICHAEL MICELI	000278173
Address:	38 Galeka Street, COBURG VIC 3058	
Born:	17/04/1965, MORWELL, VIC	
Appointment date:	26/11/1990	
Cease date:	27/08/1991	
Name:	JOSEPH SAMUEL MICELI	
Address:	11 Metropolitan Court, KEILOR VIC 3036	
Born:	26/09/1956, CATANIA, ITALY	
Appointment date:	18/01/1988	
Cease date:	26/11/1990	
Name:	DOREEN MICELI	
Address:	11 Metropolitan Court, KEILOR VIC 3036	
Born:	25/05/1959, MELBOURNE, VIC	
Appointment date:	26/07/1988	
Cease date:	18/10/1989	
Name:	GREGORY STURROCK	
Address:	45 Hook Street, ALTONA MEADOWS VIC 3028	
Born:	18/06/1962, MELBOURNE, VIC	
Appointment date:	18/01/1988	
Cease date:	26/07/1988	
Name:	RAYMOND BARTLETT	
Address:	433 Serpells Terrace, DONVALE VIC 3111	
Born:	15/07/1940, MELBOURNE, VIC	
Appointment date:	05/11/1987	
Cease date:	18/01/1988	
Name:	JANICE ANNE DELANEY	
Address:	33 York Street, ELTHAM VIC 3095	
Born:	22/11/1941, MELBOURNE, VIC	
Appointment date:	05/11/1987	
Cease date:	18/01/1988	
<b>Previous Secretary</b>		
Name:	MICHAEL MICELI	000278173
Address:	38 Galeka Street, COBURG VIC 3058	
Born:	17/04/1965, MORWELL, VIC	
Appointment date:	26/11/1990	
Cease date:	27/08/1991	
Name:	JOSEPH SAMUEL MICELI	
Address:	11 Metropolitan Court, KEILOR VIC 3036	
Born:	26/09/1956, CATANIA, ITALY	
Appointment date:	18/01/1988	
Cease date:	26/11/1990	
Name:	RAYMOND BARTLETT	
Address:	433 Serpells Terrace, DONVALE VIC 3111	
Born:	15/07/1940, MELBOURNE, VIC	
Appointment date:	05/11/1987	
Cease date:	18/01/1988	

**Share Information**

<b>Share Structure</b>					
<b>Class</b>	<b>Description</b>	<b>Number issued</b>	<b>Total amount paid</b>	<b>Total amount unpaid</b>	<b>Document number</b>
ORD1	ORDINARY SHARES	27	12.00	0.00	7E0602753
<b>Previous Share Structure</b>					
<b>Class</b>	<b>Description</b>	<b>Number issued</b>	<b>Total amount paid</b>	<b>Total amount unpaid</b>	<b>Document number</b>
ORD	ORDINARY	12	12.00	0.00	0687628A
<b>Members</b>					
<p>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 amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.</p>					
<p>Name: PETER MICHAEL COONEY            Address: PO BOX 6052, MELBOURNE VIC 3004</p>					
<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>	
ORD1	12	yes	FULLY	7EDL98875	
<p>Name: PASCAL WILLIAM COONEY            Address: PO BOX 6052, MELBOURNE VIC 3004</p>					
<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>	
ORD1	5	yes	FULLY	7EDL98875	
<p>Name: MARIE-FRANCE KATIA MAX COONEY            Address: PO BOX 6052, MELBOURNE VIC 3004</p>					
<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>	
ORD1	5	yes	FULLY	7EDL98875	
<p>Name: JACQUES ALAIN ACE COONEY            Address: PO BOX 6052, MELBOURNE VIC 3004</p>					

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD1	5	yes	FULLY	7EDL98875

**Previous Members**

Name: CATHERINE LOUISE JENKINS  
 Address: Suite 3, 598 St Kilda Road, MELBOURNE VIC 3004

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD1	2	yes	FULLY	7E1886490

Name: PETER MICHAEL COONEY  
 Address: 16 Keith Street, HAMPTON EAST VIC 3188

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD	11	yes	FULLY	005357999

Name: CATHERINE LOUISE JENKINS  
 Address: 16 Keith Street, HAMPTON EAST VIC 3188

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD	1	yes	FULLY	005357999

Name: BEN MICELI  
 Address: 120 Dryburgh Street, NORTH MELBOURNE VIC 3051

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD	6	yes	FULLY	0687628A

Name: MICHAEL MICELI  
 Address: 38 Galeka Street, COBURG VIC 3058

<b>Class</b>	<b>Number held</b>	<b>Beneficially held</b>	<b>Paid</b>	<b>Document number</b>
ORD	6	yes	FULLY	0687628A

**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.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/01/1991	316 (AR 1990) Annual Return 316L Annual Return 316E Corrections	07/02/1991	4	01/01/1991	0687628A
01/01/1991	304A Notification Of Change To Officeholders Of Australian Company	25/01/1991	1	26/11/1990	000278173
18/09/1991	304A Notification Of Change To Officeholders Of Australian Company	20/09/1991	4	27/08/1991	001870335
23/09/1991	410B Application For Reservation Of A New Name Upon Change Of Name	23/09/1991	1	23/09/1991	001429446
23/09/1991	205A Notification Of Resolution Changing Company Name	23/09/1991	2	17/09/1991	001429447
23/09/1991	245 Certificate Of Registration On Change Of Name	23/09/1991	1	23/09/1991	001740923
29/01/1993	316L (AR 1991) Annual Return Annual Return	04/02/1993	4	30/12/1991	003934759
02/02/1994	316L (AR 1992) Annual Return Annual Return	07/02/1994	4	30/12/1992	005357999
02/02/1994	356 Notice Of Retirement Of Director	07/02/1994	1	13/03/1992	005640136
02/02/1994	304A Notification Of Change To Officeholders Of Australian Company	07/02/1994	2	13/03/1992	005640134
02/02/1994	304C Notification Of Change Of Name Or Address Of Officeholder	07/02/1994	2	18/01/1993	005640135
20/07/1994	316L (AR 1993) Annual Return Annual Return	11/08/1994	4	31/12/1993	007723944
02/06/1995	316L (AR 1994) Annual Return Annual Return	08/06/1995	4	31/12/1994	009987015
28/12/1995	316L (AR 1995) Annual Return Annual Return - Proprietary Company	10/01/1996	4	05/12/1995	007140930
13/09/1996	203A Notification Of Change Of Address	25/09/1996	1	06/09/1996	011804009
20/01/1997	316L (AR 1996) Annual Return Annual Return - Proprietary Company	20/01/1997	4	31/12/1996	0E0924502
11/09/1997	316L (AR 1997) Annual Return Annual Return - Proprietary Company	23/09/1997	4	15/08/1997	0E1369546

08/02/1999	316 (AR 1998) Annual Return 316L Annual Return - Proprietary Company 316X Edge Lodgement Program - Extension Of Time	08/02/1999	3	08/02/1999	0E2978926
01/02/2000	316L (AR 1999) Annual Return Annual Return - Proprietary Company	03/02/2000	3	10/01/2000	0E4224081
05/03/2001	316 (AR 2000) Annual Return 316L Annual Return - Proprietary Company 316X Edge Lodgement Program - Extension Of Time	05/03/2001	3	15/12/2000	0E5742883
30/01/2002	316L (AR 2001) Annual Return Annual Return - Proprietary Company	26/02/2002	3	30/01/2002	0E6958220
23/09/2003	316L (AR 2002) Annual Return Annual Return - Proprietary Company	24/09/2003	2	31/01/2003	019031614
13/02/2004	484 Change To Company Details 484B Change Of Registered Address 484A Change Of Officeholder/memb er Name Or Address	18/02/2004	10	20/01/2004	020090132
09/08/2005	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	09/08/2005	2	09/08/2005	7E0457450
27/10/2005	484B Change To Company Details Change Of Registered Address	27/10/2005	2	27/10/2005	7E0524382
03/01/2006	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business	03/01/2006	3	03/01/2006	7E0578266

	(Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address				
01/02/2006	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	01/02/2006	3	01/02/2006	7E0602753
10/07/2008	484N Change To Company Details Changes To (Members) Share Holdings	10/07/2008	2	10/07/2008	7E1706055
04/11/2008	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	04/11/2008	4	04/11/2008	7E1886490
12/04/2010	205A Notification Of Resolution Changing Company Name	12/04/2010	2	01/04/2010	7E2823148
03/08/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	03/08/2010	2	03/08/2010	7E3084495
19/07/2011	9205 Pre 1991 Regd Office/place Of Business, Agent,Officeholders Shares-Allotment, Prospectus, Report Of Affairs, Trust Deed	19/07/2011	8	19/07/2011	910154268
19/07/2011	9204 Pre 1991 Memorandum And Articles	19/07/2011	26	19/07/2011	910154267
19/07/2011	9206 Pre 1991 Annual Return And Other Documents	19/07/2011	4	19/07/2011	910154269
29/01/2014	484N Change To Company Details Changes To (Members) Share Holdings	29/01/2014	3	29/01/2014	7E5795789
29/01/2014	484E Change To Company Details Appointment Or	29/01/2014	2	29/01/2014	7E5796247

	Cessation Of A Company Officeholder				
23/06/2014	519G Notification Of Application To Wind Up Company Under S. 459p, 462 Or 464	02/07/2014	3	19/06/2014	029025371
30/09/2014	519C Notification Of Dismissal Of Application For Winding Up Order	03/10/2014	3	24/09/2014	029093064
12/12/2016	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/12/2016	2	12/12/2016	7E8613429
17/07/2017	484A2 Change To Company Details Change Member Name Or Address	17/07/2017	2	17/07/2017	7E9264091
31/07/2018	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	31/07/2018	2	31/07/2018	7EAC70249
31/07/2018	484A1 Change To Company Details Change Officeholder Name Or Address	31/07/2018	2	31/07/2018	7EAC70251
12/03/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/03/2024	2	12/03/2024	7ECP70909
12/06/2025	484N Change To Company Details Changes To (Members) Share Holdings	12/06/2025	2	12/06/2025	7EDL97523
12/06/2025	484N Change To Company Details Changes To (Members) Share Holdings	12/06/2025	3	12/06/2025	7EDL98875
03/07/2025	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	03/07/2025	2	03/07/2025	7EDN21107
07/07/2025	484 Change To Company Details 484B Change Of Registered	07/07/2025	2	07/07/2025	7EDN35809

	Address 484C Change Of Principal Place Of Business (Address)				
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Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1988	05/06/1989		05/05/1989		30/11/1988	no
1989	31/01/1990		31/12/1989		29/12/1989	no
1990	31/01/1991		31/12/1990		30/11/1990	no
1991	31/01/1992		31/12/1991		30/12/1991	no
1992	31/01/1993		31/12/1992		30/12/1992	no
1993	31/01/1994		31/12/1993		31/12/1993	no
1994	31/01/1995		31/12/1994		31/12/1994	no
1995	31/01/1996					no
1996	31/01/1997					no
1997	31/01/1998					no
1998	31/01/1999					no
1999	31/01/2000					no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

\*\*\*End of Extract of 14 Pages\*\*\*