



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: EPSOM SOFTWARE PTY LTD

ACN: 006 876 286

Date/Time: 12 June 2025 AEST 11:41:07 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
Current Organisation Details		
Name:	EPSOM SOFTWARE PTY LTD	032131912
ACN:	006 876 286	
ABN:	84006876286	
Registered in:	Victoria	
Registration date:	05/11/1987	
Next review date:	05/11/2025	
Name start date:	12/04/2010	
Previous state number:	C0289124A	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 18/07/2024 to 24/07/2024		
Name:	EPSOM SOFTWARE PTY LTD	0D0940571
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 19/02/2020 to 17/07/2024		
Name:	EPSOM SOFTWARE PTY LTD	030798616
Name start:	12/04/2010	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 16/01/2020 to 18/02/2020		
Name:	EPSOM SOFTWARE PTY LTD	0D0671042
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 11/02/2014 to 15/01/2020		
Name:	EPSOM SOFTWARE PTY LTD	028873612
Name start:	12/04/2010	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	
Previous Organisation Details from 16/01/2014 to 10/02/2014		
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	
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	

Current		
Registered address:	Unit 301, 25-27 Alma Road, ST KILDA VIC 3182	7EAC70249
Start date:	07/08/2018	
Principal Place Of Business address:	Unit 301, 25-27 Alma Road, ST KILDA VIC 3182	7EAC70249
Start date:	31/07/2018	
Historical		
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:	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	

Contact Address

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'.

Historical

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

Officeholders and Other Roles**Document Number****Director**

Name:	PETER MICHAEL COONEY	7EAC70251
Address:	Unit 301, 25-27 Alma Road, ST KILDA VIC 3182	
Born:	24/05/1964, MELBOURNE, VIC	
Appointment date:	27/08/1991	

Secretary		
Name:	PETER MICHAEL COONEY	7EAC70251
Address:	Unit 301, 25-27 Alma Road, ST KILDA VIC 3182	
Born:	24/05/1964, MELBOURNE, VIC	
Appointment date:	27/08/1991	
Previous Director		
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
Previous Secretary	
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					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD1	ORDINARY SHARES	27	12.00	0.00	7E0602753
Previous Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	12	12.00	0.00	0687628A
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 amongst the top twenty members. This may,					

but does not necessarily mean, that they have ceased to be a member of the company.

Name: PETER MICHAEL COONEY
Address: PO BOX 6052, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD1	10	yes	FULLY	7E9264091

Name: PASCAL WILLIAM COONEY
Address: PO BOX 6052, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD1	6	yes	FULLY	7E9264091

Name: MARIE-FRANCE KATIA MAX COONEY
Address: PO BOX 6052, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD1	5	yes	FULLY	7E9264091

Name: JACQUES ALAIN ACE COONEY
Address: PO BOX 6052, MELBOURNE VIC 3004

Class	Number held	Beneficially held	Paid	Document number
ORD1	6	yes	FULLY	7E9264091

Previous Members

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

Class	Number held	Beneficially held	Paid	Document number
ORD1	2	yes	FULLY	7E1886490

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

Class	Number held	Beneficially held	Paid	Document number
ORD	11	yes	FULLY	005357999

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

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	005357999

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

Class	Number held	Beneficially held	Paid	Document number
ORD	6	yes	FULLY	0687628A

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

Class	Number held	Beneficially held	Paid	Document number
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	05/03/2001	3	15/12/2000	0E5742883

	Lodgement Program - Extension Of Time				
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 (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	03/01/2006	3	03/01/2006	7E0578266
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	10/07/2008	2	10/07/2008	7E1706055

	(Members) Share Holdings				
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 Cessation Of A Company Officeholder	29/01/2014	2	29/01/2014	7E5796247
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

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

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