



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: COMMERCIAL & PROCESS SERVICES AUSTRALIA PTY LTD

ACN: 151 394 679

Date/Time: 27 October 2017 AEST 07:33:26 PM

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: COMMERCIAL & PROCESS SERVICES AUSTRALIA PTY LTD	1E8217940
ACN: 151 394 679	
ABN: 40151394679	
Registered in: Queensland	
Registration date: 09/06/2011	
Next review date: 09/06/2018	
Name start date: 23/03/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 09/06/2011 to 22/03/2012	
Name: REAL-SECURE LANDLORD PROTECTION SERVICES PTY LTD	1E7457919
Name start: 09/06/2011	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 227 Macdonnell Road, CLONTARF QLD 4019	028042085
Start date: 04/04/2012	
Principal Place Of Business address: 227 Macdonnell Road, CLONTARF QLD 4019	028042085
Start date: 22/03/2012	
Historical	
Registered address: Suite 8, 1102 Beaudesert Road, ACACIA RIDGE QLD 4110	1E7462359
Start date: 17/06/2011	
Cease date: 03/04/2012	
Registered address: 26 Gladstone Road, HIGHGATE HILL QLD 4101	1E7457919
Start date: 09/06/2011	
Cease date: 16/06/2011	
Principal Place Of Business address: Suite 13A, 1 Forestdale Drive, FORESTDALE QLD 4118	1E7462359
Start date: 09/06/2011	
Cease date: 21/03/2012	
Principal Place Of Business address: 26 Gladstone Road, HIGHGATE HILL QLD 4101	1E7457919

Start date: 09/06/2011
Cease date: 09/06/2011

Officeholders and Other Roles	Document Number
Director	
Name: WARREN NIGEL RUSS Address: 227 Macdonnell Road, CLONTARF QLD 4019 Born: 05/10/1953, ROCKHAMPTON, QLD Appointment date: 09/06/2011	028042085
Previous Director	
Name: RONALD RICHARD O'NEIL Address: Unit 228, 52 Merivale Street, SOUTH BRISBANE QLD 4101 Born: 01/07/1956, FORBES, NSW Appointment date: 09/06/2011 Cease date: 16/12/2011	1E7461225
Name: PAMELA MIRIAM HENDY Address: 5 Borva Street, DUTTON PARK QLD 4102 Born: 25/06/1938, MOUNT ISA, QLD Appointment date: 09/06/2011 Cease date: 09/06/2011	1E7457919

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	200	200.00	0.00	1E7461223
Previous Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
REDP	K CLASS REDEEMABLE PREFERENCE SHARES	1	1.00	0.00	1E7457919
Members					
<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: WARREN NIGEL RUSS Address: 227 Macdonnell Road, CLONTARF QLD 4019</p>					
Class	Number held	Beneficially held	Paid	Document number	
ORD	200	yes	FULLY	028042085	

Previous Members				
Name: RONALD RICHARD O'NEIL Address: Unit 228, 52 Merivale Street, SOUTH BRISBANE QLD 4101				
Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	1E7461223
Name: PAMELA MIRIAM HENDY Address: 5 Borva Street, DUTTON PARK QLD 4102				
Class	Number held	Beneficially held	Paid	Document number
REDP	1	yes	FULLY	1E7457919

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
09/06/2011	201C Application For Registration As A Proprietary Company	09/06/2011	3	09/06/2011	1E7457919
09/06/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/06/2011	2	09/06/2011	1E7461225
09/06/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484H Notification Of Share Cancellation - Redeemable Preferences 484N Changes To (Members) Share Holdings	09/06/2011	3	09/06/2011	1E7461223
10/06/2011	484 Change To Company Details 484B Change Of Registered Address	10/06/2011	2	09/06/2011	1E7462359

	484C Change Of Principal Place Of Business (Address)				
10/06/2011	370 Notification By Officeholder Of Resignation Or Retirement	14/06/2011	2	10/06/2011	1E7462789
23/03/2012	205A Notification Of Resolution Changing Company Name	23/03/2012	2	22/03/2012	1E8217940
26/03/2012	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	27/03/2012	5	27/03/2012	028015475
28/03/2012	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	28/03/2012	3	28/03/2012	028042085

End of Extract of 4 Pages