

ASIC & Business Names

ORGANISATIONAL SEARCH ON EQUINE HEALTH AUSTRALIA PTY LTD

Historical Extract

This information was extracted from ASIC database on 03 February 2022 at 02:41PM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

121 519 677	EQUINE HEALTH AUSTRALIA PTY LTD	DOCUMENT NO.
ABN	121 519 677 Not available	
Registered in	QLD	
Date Registered	31-Aug-2006	
Review Date	31-Aug-2022	

Current Organisation Details

Name	EQUINE HEALTH AUSTRALIA PTY LTD	023078179
Name Start	23-Aug-2007	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Ceased/Former Organisation Details

Details Start	31-Aug-2006	023108017
Details End	22-Aug-2007	
Name	EQUINE HEALTH QUEENSLAND PTY LTD	
Name Start	31-Aug-2006	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	SPECIALISED BUSINESS SOLUTIONS PTY LTD, LEVEL 8, 200 MARY STREET, BRISBANE, QLD, 4000	5EEC02936
Start Date	23-Jul-2021	

Ceased/Former Registered Office

Address SPECIALISED BUSINESS SOLUTIONS PTY LTD, LEVEL 4, 293 023108017
QUEEN STREET, BRISBANE, QLD, 4000
Start Date 31-Aug-2006
End Date 22-Jul-2021

Current Principal Place of Business

Address 112 DAVID STREET, EAST DEVONPORT, TAS, 7310 1E3676573
Start Date 24-Sep-2007

Ceased/Former Principal Place of Business

Address UNIT 15, 1 KILPATRICK COURT, HIGHLAND PARK, QLD, 4211 1E2555786
Start Date 31-Aug-2006
End Date 23-Sep-2007

Address SPECIALISED BUSINESS SOLUTIONS PTY LTD, LEVEL 4, 293 023108017
QUEEN STREET, BRISBANE, QLD, 4000
Start Date 31-Aug-2006
End Date 30-Aug-2006

Current Director

Officer Name JOHN GERARD MCKENNA 1E3676573
ABN Not available
Birth Details 09-Nov-1948 GYMPIE QLD
Address 112 DAVID STREET, EAST DEVONPORT, TAS, 7310
Appointment Date 31-Aug-2006

Ceased/Former Director

Officer Name GERARD JAMES VAN PAASSEN 023108017
ABN Not available
Birth Details 18-Jul-1968 BOWEN QLD
Address UNIT 23, 56 DUNMORE TERRACE, AUCHENFLOWER, QLD,
4066
Appointment Date 31-Aug-2006
Cease Date 31-Aug-2006

Current Secretary

Officer Name JOHN GERARD MCKENNA 1E3676573
ABN Not available
Birth Details 09-Nov-1948 GYMPIE QLD
Address 112 DAVID STREET, EAST DEVONPORT, TAS, 7310
Appointment Date 31-Aug-2006

Ceased/Former Secretary

Officer Name GERARD JAMES VAN PAASSEN 023108017
ABN Not available

Birth Details	18-Jul-1968 BOWEN QLD
Address	UNIT 23, 56 DUNMORE TERRACE, AUCHENFLOWER, QLD, 4066
Appointment Date	31-Aug-2006
Cease Date	31-Aug-2006

Current Issued Capital

Type	Current	1E2555787
Class	ORD ORDINARY SHARES	
Number of Shares/Interests issued	100	
Total amount paid/taken to be paid	\$100.00	
Total amount due and payable	\$0.00	

Ceased/Former Issued Capital

Type	Ceased/Former	023108017
Class	REDP REDEEMABLE PREFERENCE SHARES	
Number of Shares/Interests issued	1	
Total amount paid/taken to be paid	\$1.00	
Total amount due and payable	\$0.00	

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.

Current Members

Class	ORD	1E3676573
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	MCKENNA, JOHN GERARD	
ABN	Not available	
Address	112 DAVID STREET, EAST DEVONPORT, TAS, 7310	
Joint Holding	NO	

Ceased/Former Members

Class	REDP	023108017
No. Held	1	
Beneficially Owned	YES	Fully paid YES
Name	VAN PAASSEN, GERARD JAMES	
ABN	Not available	
Address	UNIT 23, 56 DUNMORE TERRACE, AUCHENFLOWER, QLD, 4066	

Joint Holding NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
16-Jul-2021 484B	484 Change to Company Details	16-Jul-2021 Change of Registered Address	2	30-Jun-2021	5EEC02936
24-Sep-2007 484 484C 484A1 484A2	484 Change to Company Details Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address	24-Sep-2007	2	24-Sep-2007	1E3676573
23-Aug-2007 205A	205 Notification of Resolution Changing Company Name	23-Aug-2007	2	27-Jul-2007	023078179
28-Sep-2006 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	28-Sep-2006	2	31-Aug-2006	1E2555785
28-Sep-2006 484C	484 Change to Company Details Change of Principal Place Of Business (Address)	28-Sep-2006	2	31-Aug-2006	1E2555786
28-Sep-2006 484 484O 484G 484H 484N	484 Change to Company Details Changes to Share Structure Notification of Share Issue Notification of Share Cancellation - Redeemable Preferences Changes to (Members) Share Holdings	28-Sep-2006	3	31-Aug-2006	1E2555787
31-Aug-2006 201C	201 Application For Registration as a Proprietary Company	31-Aug-2006	8	31-Aug-2006	023108017

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.**'

Address GPO BOX 136, BRISBANE, QLD, 4001
Start Date 16-Oct-2006

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.**'

Address GPO BOX 136, BRISBANE, QLD, 4001
Start Date 31-Aug-2006
End Date 16-Oct-2006

*** End of Extract ***