



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: DORADE PTY LTD

ACN: 089 999 299

Date/Time: 07 May 2024 AEST 12:53:44 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: DORADE PTY LTD	7E6474473
ACN: 089 999 299	
ABN: 57089999299	
Registered in: New South Wales	
Registration date: 18/10/1999	
Next review date: 18/10/2024	
Name start date: 28/10/2014	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 18/10/1999 to 27/10/2014	
Name: ABC EVENTS PTY LTD	015270565
Name start: 18/10/1999	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 182 Myrallie Road, REEDY CREEK NSW 2330	7EBM43147
Start date: 27/10/2021	
Principal Place Of Business address: 182 Myrallie Road, REEDY CREEK NSW 2330	7EBM43147
Start date: 20/10/2021	
Historical	
Registered address: 12 Middle Harbour Road, LINDFIELD NSW 2070	7E9844709
Start date: 01/02/2018	
Cease date: 26/10/2021	
Registered address: Level 16, 1 Market Street, SYDNEY NSW 2000	1E9269081
Start date: 17/04/2013	
Cease date: 31/01/2018	
Registered address: Level 29 Tower Building Australia Square, 264 George Street, SYDNEY NSW 2000	0E7211300
Start date: 17/04/2002	
Cease date: 16/04/2013	
Registered address: 26 Roe Street, NORTH BONDI NSW 2026	015270565
Start date: 18/10/1999	
Cease date: 16/04/2002	
Principal Place Of Business address: 12 Middle Harbour Road, LINDFIELD NSW 2070	2E2825937

Start date:	01/12/2015	
Cease date:	19/10/2021	
Principal Place Of Business address:	4A Park Crescent, PYMBLE NSW 2073	2E1473562
Start date:	15/01/2015	
Cease date:	30/11/2015	
Principal Place Of Business address:	8 Carson Street, PYMBLE NSW 2073	1E0567438
Start date:	16/12/2004	
Cease date:	14/01/2015	
Principal Place Of Business address:	Unit 11D, 73 Banksia Street, BOTANY NSW 2019	0E7211300
Start date:	10/04/2002	
Cease date:	15/12/2004	
Principal Place Of Business address:	26 Roe Street, NORTH BONDI NSW 2026	015270565
Start date:	18/10/1999	
Cease date:	09/04/2002	

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'.

Current

Address: PO BOX 340, LINDFIELD NSW 2070
Start date: 05/11/2021

Historical

Address: PO BOX Q776, QUEEN VICTORIA BUILDING NSW 1230
Start date: 28/06/2003
Cease date: 25/01/2018

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

Name: ALEXANDRA MACAULAY 2EQM11343
Address: 182 Myrallie Road, REEDY CREEK NSW 2330
Born: 03/12/1967, ROMA, QLD
Appointment date: 18/10/1999

Secretary

Name: ALEXANDRA MACAULAY 2EQM11343
Address: 182 Myrallie Road, REEDY CREEK NSW 2330
Born: 03/12/1967, ROMA, QLD
Appointment date: 18/10/1999

Previous Director

Name: ANDREW JAMES ROCKWELL MACAULAY 7EBM83393
Address: 182 Myrallie Road, REEDY CREEK NSW 2330
Born: 22/12/1967, TUMUT, NSW
Appointment date: 02/11/2021
Cease date: 27/11/2021
Name: ANDREW JAMES ROCKWELL MACAULAY 1E9987233
Address: Unit 5, 6 Park Crescent, PYMBLE NSW 2073

Born:	22/12/1967, TUMUT, NSW	
Appointment date:	10/03/2005	
Cease date:	23/10/2014	
Name:	ROSS ALEXANDER DALGLEISH	015270565
Address:	29 Howson Avenue, TURRAMURRA NSW 2074	
Born:	27/02/1948, HOBART, TAS	
Appointment date:	18/10/1999	
Cease date:	18/10/1999	
Previous Secretary		
Name:	ROSS ALEXANDER DALGLEISH	015270565
Address:	29 Howson Avenue, TURRAMURRA NSW 2074	
Born:	27/02/1948, HOBART, TAS	
Appointment date:	18/10/1999	
Cease date:	18/10/1999	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	100.00	0.00	0E4051191

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: ALEXANDRA MACAULAY
Address: 182 Myrallie Road, REEDY CREEK NSW 2330

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	2EQM11343

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
18/10/1999	410A Application For Reservation Of A Name Of A	18/10/1999	1	18/10/1999	015766982

	New Australian Company				
18/10/1999	201C Application For Registration As A Proprietary Company	18/10/1999	2	18/10/1999	015270565
21/10/1999	370 Notice Of Retirement Or Resignation By Director Or Secretary	21/10/1999	2	21/10/1999	015755941
21/10/1999	284A Notification Of Share Cancellation Redeemable Preference Shares	21/10/1999	1	18/10/1999	015755942
21/10/1999	207 Notification Of Share Issue	21/10/1999	1	18/10/1999	015755943
22/10/1999	304A Notification Of Change To Officeholders Of Australian Company	25/10/1999	1	18/10/1999	0E3603581
19/01/2000	316L (AR 1999) Annual Return Annual Return - Proprietary Company	19/01/2000	3	04/01/2000	0E4051191
09/06/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	09/06/2000	3	30/05/2000	0E4528137
10/04/2002	316L (AR 2001) Annual Return Annual Return - Proprietary Company	11/04/2002	3	10/04/2002	0E7211302
10/04/2002	304C Notification Of Change Of Name Or Address Of Officeholder	10/04/2002	1	10/04/2002	0E7211301
10/04/2002	203 Notification Of 203A Change Of Address 203G Change Of Address - Principal Place Of Business	10/04/2002	1	10/04/2002	0E7211300
22/01/2003	316L (AR 2002) Annual Return Annual Return - Proprietary Company	23/01/2003	3	03/01/2003	0E8384512
11/01/2005	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	11/01/2005	2	16/12/2004	1E0567439
11/01/2005	484C Change To Company Details Change Of Principal Place Of Business (Address)	11/01/2005	2	16/12/2004	1E0567438
14/03/2005	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/03/2005	2	10/03/2005	1E0744519

28/02/2008	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 484E Appointment Or Cessation Of A Company Officeholder	REQUISITION	0	28/02/2008	024552679
10/04/2013	484B Change To Company Details Change Of Registered Address	10/04/2013	2	18/03/2013	1E9269081
19/11/2013	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	19/11/2013	2	19/11/2013	1E9987233
28/10/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/10/2014	2	24/10/2014	2E1142000
28/10/2014	205A Notification Of Resolution Changing Company Name	28/10/2014	2	23/10/2014	7E6474473
11/02/2015	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	11/02/2015	2	15/01/2015	2E1473562
03/12/2015	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address	03/12/2015	2	01/12/2015	2E2825937

	484A2 Change Member Name Or Address				
25/01/2018	484B Change To Company Details Change Of Registered Address	25/01/2018	2	25/01/2018	7E9844709
20/10/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	20/10/2021	2	20/10/2021	7EBM43147
02/11/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/11/2021	2	02/11/2021	7EBM83393
08/11/2021	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	08/11/2021	2	08/11/2021	2EQM11343
27/11/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/11/2021	2	27/11/2021	2ERP40768

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1999	31/01/2000	30/04/2000				no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

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