



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: ALLIED NATURAL WOOD EXPORTS PTY LTD

ACN: 607 144 089

Date/Time: 15 December 2015 AEST 10:08:09 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: ALLIED NATURAL WOOD EXPORTS PTY LTD	2E2159303
ACN: 607 144 089	
ABN: 65607144089	
Registered in: Victoria	
Registration date: 17/07/2015	
Next review date: 17/07/2016	
Name start date: 17/07/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: BRYAN COLE & ASSOCIATES, Suite 1, 250 Charman Road, CHELTENHAM VIC 3192	2E2159303
Start date: 17/07/2015	
Principal Place Of Business address: Suite 1, 250 Charman Road, CHELTENHAM VIC 3192	2E2159303
Start date: 17/07/2015	
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'.	
Address: Suite 1, 250 Charman Road, CHELTENHAM VIC 3192	
Start date: 31/07/2015	

Officeholders and Other Roles	Document Number
Director	
Name: MALCOLM DAVID MCCOMB	2E2159303
Address: 10 Glebe Avenue, CHELTENHAM VIC 3192	
Born: 20/02/1965, CANBERRA, ACT	
Appointment date: 17/07/2015	
Name: IAN KENNETH SEDGER	2E2763587
Address: 250 Grossmans Road, TORQUAY VIC 3228	
Born: 02/09/1959, SYDNEY, NSW	
Appointment date: 10/11/2015	
Secretary	
Name: MALCOLM DAVID MCCOMB	2E2159303
Address: 10 Glebe Avenue, CHELTENHAM VIC 3192	
Born: 20/02/1965, CANBERRA, ACT	
Appointment date: 17/07/2015	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	2	2.00	0.00	2E2159303

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: MCHANAKO PTY LTD ACN: 154 194 313 Address: 10 Glebe Avenue, CHELTENHAM VIC 3192</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	2	no	FULLY	2E2159303

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
17/07/2015	201C Application For Registration As A Proprietary Company	17/07/2015	3	17/07/2015	2E2159303
23/11/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/11/2015	2	13/11/2015	2E2763587

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