



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: STRADBROKE AIR PTY LTD

ACN: 074 912 048

Date/Time: 05 September 2015 AEST 04:15:05 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: STRADBROKE AIR PTY LTD	010815211
ACN: 074 912 048	
ABN: 54074912048	
Registered in: Queensland	
Registration date: 18/07/1996	
Next review date: 18/07/2016	
Name start date: 18/07/1996	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Unit 1, 3 Katandra Court, CLEVELAND QLD 4163	027881493
Start date: 04/08/2015	
Principal Place Of Business address: 7 Sophia Avenue, BIGGERA WATERS QLD 4216	2E0979739
Start date: 08/09/2014	
Historical	
Registered address: MAX ACCOUNTANTS PTY LTD, 'Helensvale Plaza' Office 27, 12 Sir John Overall Drive, HELENSVALE QLD 4212	1E7589038
Start date: 27/07/2011	
Cease date: 03/08/2015	
Registered address: P R JENNINGS & CO, Suite 10, 384 Oxley Drive, RUNAWAY BAY QLD 4216	7E0127625
Start date: 20/04/2004	
Cease date: 26/07/2011	
Registered address: Unit 6, 239 Zillmere Road, ZILLMERE QLD 4034	0E1879999
Start date: 09/02/1998	
Cease date: 19/04/2004	
Registered address: Suite 2 Level 1, 28 Palm Beach Avenue, PALM BEACH QLD 4221	010248669
Start date: 31/03/1997	
Cease date: 08/02/1998	
Registered address: B Hutch, 32 Tedder Avenue, MAIN BEACH QLD 4217	011654821
Start date: 26/07/1996	
Cease date: 30/03/1997	
Registered address: 32 Tedder Avenue, MAIN BEACH QLD 4217	011654821
Start date: 26/07/1996	
Cease date: 26/07/1996	

Registered address:	C/- TOP SHELF COMPANY SERVICES, Suite 1, 31 Crombie Avenue, BUNDALL QLD 4217	010815211
Start date:	18/07/1996	
Cease date:	25/07/1996	
Principal Place Of Business address:	STRADEBROKE AIR PTY LTD, 615 Upper Brookfield Road, UPPER BROOKFIELD QLD 4069	017954945
Start date:	19/11/2002	
Cease date:	11/04/2004	
Principal Place Of Business address:	Unit 4, 15-21 Gibbs Street, LABRADOR QLD 4215	1E6709489
Start date:	21/07/2010	
Cease date:	07/09/2014	
Principal Place Of Business address:	Unit 4, 15-21 Gibbs Street, LABRADOR QLD 4215	024939044
Start date:	13/08/2008	
Cease date:	20/07/2010	
Principal Place Of Business address:	Factory 1, 10 Ivan Street, LABRADOR QLD 4215	7E0189769
Start date:	12/07/2004	
Cease date:	12/07/2004	
Principal Place Of Business address:	Suite 10, 384 Oxley Drive, RUNAWAY BAY QLD 4216	7E0127625
Start date:	12/04/2004	
Cease date:	11/07/2004	
Principal Place Of Business address:	Airport Dunwich, STRADBROKE QLD 4183	0E3531478
Start date:	07/01/1997	
Cease date:	13/08/2001	
Principal Place Of Business address:	Airport Dunwich, NORTH STRADBROKE ISLAND QLD 4183	07491204G
Start date:	07/01/1997	
Cease date:	04/10/1999	
Principal Place Of Business address:	Airport Aunwich, NORTH STRADBROKE QLD 4183	07491204G
Start date:	07/01/1997	
Cease date:	30/01/1997	
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:	PO BOX 390, HELENSVALE QLD 4212	
Start date:	04/03/2008	
Address:	PO BOX 14, RUNAWAY BAY QLD 4216	
Start date:	28/06/2003	

Officeholders and Other Roles	Document Number
Director	
Name: PATRICIA MARGARET BOWDEN	027881493
Address: Unit 1, 3 Katandra Court, CLEVELAND QLD 4163	

Born:	03/06/1941, WAKELEY, NSW	
Appointment date:	14/05/2002	
Previous Director		
Name:	BRIAN SHADLER	0E7293191
Address:	Unit 36, 17 Bayview Street, RUNAWAY BAY QLD 4216	
Born:	02/09/1934, GOULBURN, NSW	
Appointment date:	14/05/2002	
Cease date:	22/07/2005	
Name:	IAN BOWDEN	0E7293191
Address:	7 Sophia Avenue, BIGGERA WATERS QLD 4216	
Born:	10/03/1942, MELBOURNE, VIC	
Appointment date:	14/05/2002	
Cease date:	12/04/2004	
Name:	LARRY ROWLAND CARLSEN	018578123
Address:	'Stradbroke Air Park', DUNWICH QLD 4183	
Born:	25/12/1952, BRISBANE, QLD	
Appointment date:	10/03/2003	
Cease date:	12/10/2003	
Name:	MARILYN NANCY ELLIOT	0E4831878
Address:	11 St Quentin Road, PETRIE QLD 4502	
Born:	30/09/1950, BRISBANE, QLD	
Appointment date:	06/07/1999	
Cease date:	10/03/2003	
Name:	CARL OSCAR RUBIS	0E6068171
Address:	100 Marine Parade, SOUTHPORT QLD 4215	
Born:	17/07/1949, BRISBANE, QLD	
Appointment date:	18/07/1996	
Cease date:	10/03/2003	
Name:	ANNE NESTA SWINBOURNE	0E3531478
Address:	615 Upper Brookfield Road, UPPER BROOKFIELD QLD 4069	
Born:	21/12/1947, BRISBANE, QLD	
Appointment date:	05/09/1997	
Cease date:	14/05/2002	
Name:	IAN GORDON SWINBOURNE	0E3531478
Address:	615 Upper Brookfield Road, UPPER BROOKFIELD QLD 4069	
Born:	22/09/1949, TAMWORTH, NSW	
Appointment date:	05/09/1997	
Cease date:	14/05/2002	
Name:	NEVILLE ASHLEY CURREY	010812921
Address:	472 Esplanade, PALM BEACH QLD 4221	
Born:	14/02/1926, TOOWOOMBA, QLD	
Appointment date:	18/07/1996	
Cease date:	06/07/1999	
Name:	TREVOR HAROLD WALTON	010812921
Address:	Dunwich Airstrip, NORTH STRADBROKE ISLAND QLD 4183	
Born:	14/03/1978, MELBOURNE, VIC	

Appointment date:	18/07/1996	
Cease date:	05/09/1997	
Name:	KAREN MAREE WALTON	010812921
Address:	Dunwich Airstrip, NORTH STRADBROKE ISLAND QLD 4183	
Born:	23/06/1972, MELBOURNE, VIC	
Appointment date:	18/07/1996	
Cease date:	05/09/1997	
Name:	GEORGE STEPHENSON GILLTRAP	011654823
Address:	16 Doubleview Drive, ELANORA QLD 4221	
Born:	20/02/1949, ROTORUA, NEW ZEALAND	
Appointment date:	18/07/1996	
Cease date:	18/07/1996	
Previous Secretary		
Name:	IAN BOWDEN	0E7293191
Address:	7 Sophia Avenue, BIGGERA WATERS QLD 4216	
Born:	10/03/1942, MELBOURNE, VIC	
Appointment date:	14/05/2002	
Cease date:	12/04/2004	
Name:	IAN GORDON SWINBOURNE	0E3531478
Address:	615 Upper Brookfield Road, UPPER BROOKFIELD QLD 4069	
Born:	22/09/1949, TAMWORTH, NSW	
Appointment date:	05/09/1997	
Cease date:	14/05/2002	
Name:	KAREN MAREE WALTON	010812921
Address:	Dunwich Airstrip, NORTH STRADBROKE ISLAND QLD 4183	
Born:	23/06/1972, MELBOURNE, VIC	
Appointment date:	18/07/1996	
Cease date:	05/09/1997	
Name:	GEORGE STEPHENSON GILLTRAP	011654823
Address:	16 Doubleview Drive, ELANORA QLD 4221	
Born:	20/02/1949, ROTORUA, NEW ZEALAND	
Appointment date:	18/07/1996	
Cease date:	18/07/1996	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	19404	19404.00	0.00	017954945

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: PAT BOWDEN
Address: 7 Sophia Avenue, BIGGERA WATERS QLD 4216

Class	Number held	Beneficially held	Paid	Document number
ORD	19404	yes	FULLY	7E0444397

Previous Members

Name: BRIAN SHADLER
Address: Unit 8, 17 Bayview Street, RUNAWAY BAY QLD 4216

Class	Number held	Beneficially held	Paid	Document number
ORD	7276	yes	FULLY	7E0189769

Name: MARILYN NANCY ELLIOT
Address: 11 St Quentin Road, PETRIE QLD 4502

Class	Number held	Beneficially held	Paid	Document number
ORD	4851	yes	FULLY	0E4831878

Name: CARL OSCAR RUBIS
Address: 100 Marine Parade, SOUTHPORT QLD 4215

Class	Number held	Beneficially held	Paid	Document number
ORD	4851	yes	FULLY	0E6068171

Name: IAN BOWDEN
Address: 7 Sophia Avenue, BIGGERA WATERS QLD 4216
Name: PATRICIA BOWDEN
Address: 7 Sophia Avenue, BIGGERA WATERS QLD 4216

Class	Number held	Beneficially held	Paid	Document number
ORD	4851	yes	FULLY	017954945

Name: ANNE NESTA SWINBOURNE
Address: 615 Upper Brookfield Road, UPPER BROOKFIELD QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	4851	yes	FULLY	0E4831878

Name: IAN GORDON SWINBOURNE
Address: 615 Upper Brookfield Road, UPPER BROOKFIELD QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	4851	yes	FULLY	0E4831878

Name: CARL OSCA RUBIS
Address: 12 Chester Terrace, SOUTHPORT QLD 4215

Class	Number held	Beneficially held	Paid	Document number
ORD	4851	yes	FULLY	0E4831878

Name: MARILYN NANCY ELLIOT
Address: THE SECRETARY, 11 St Quentin Road, PETRIE QLD 4502

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0E2721463

Name: CARL OSCA RUBIS
Address: 12 Chester Terrace, SOUTHPORT QLD 4215

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0E2721463

Name: ANNE NESTA SWINBOURNE
Address: 615 Upper Brookfield Road, UPPER BROOKFIELD QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0E2721463

Name: IAN GORDON SWINBOURNE
Address: 615 Upper Brookfield Road, UPPER BROOKFIELD QLD 4069

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0E2721463

Name: NEVILLE ASHLEY CURREY
Address: 472 Esplanade, PALM BEACH QLD 4221

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	07491204G

Name: CARL OSCAR RUBIS
Address: 12 Chester Terrace, SOUTHPORT QLD 4215

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	07491204G

Name: HUDDSTONE PTY LTD ATF THE SWINBOURNE FAMILY TRUST
Org No.: 081 729 197
Address: Unit 6, 239 Zillmere Road, ZILLMERE QLD 4034

Class	Number held	Beneficially held	Paid	Document number
ORD	2	no	FULLY	07491204H

Name: KAREN MAREE WALTON
Address: Dunwich Airstrip, NORTH STRADBROKE ISLAND QLD 4183

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	07491204G

Name: TREVOR HAROLD WALTON
Address: Dunwich Airstrip, NORTH STRADBROKE ISLAND QLD 4183

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	07491204G

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
18/07/1996	201C Application For Registration As A Proprietary Company	18/07/1996	3	18/07/1996	010815211
18/07/1996	204 Certificate Of Registration Division 1 Pt 2.2	18/07/1996	1	18/07/1996	010815215

19/07/1996	215 Notification Of Initial Appointment Of Officeholders	19/07/1996	1	18/07/1996	011654823
19/07/1996	209 Notice Of Redemption Of Redeemable Preference Shares	19/07/1996	1	18/07/1996	011654822
19/07/1996	203A Notification Of Change Of Address	19/07/1996	1	25/07/1996	011654821
19/07/1996	370 Notice Of Retirement Or Resignation By Director Or Secretary	19/07/1996	2	19/07/1996	011654820
10/09/1996	207 Notification Of Allotment Of Shares	10/09/1996	2	18/07/1996	010812922
10/09/1996	304A Notification Of Change To Officeholders Of Australian Company	10/09/1996	1	18/07/1996	010812921
31/01/1997	316L (AR 1996) Annual Return Annual Return - Proprietary Company	24/03/1997	4	07/01/1997	07491204G
24/03/1997	203A Notification Of Change Of Address	24/03/1997	1	17/03/1997	010248669
10/09/1997	304A Notification Of Change To Officeholders Of Australian Company	11/09/1997	2	05/09/1997	013614082
30/01/1998	316L (AR 1997) Annual Return Annual Return - Proprietary Company	23/02/1998	4	01/01/1998	07491204H
02/02/1998	203A Notification Of Change Of Address	03/02/1998	1	02/02/1998	0E1879999
12/01/1999	316L (AR 1998) Annual Return Annual Return - Proprietary Company	24/06/1999	3	31/12/1998	0E2721463
24/02/1999	902 Supplementary Document	24/06/1999	1	23/02/1999	0E3009189
24/06/1999	902 Supplementary Document	24/06/1999	1	17/06/1999	0E3193899
15/07/1999	304A Notification Of Change To Officeholders Of Australian Company	15/07/1999	1	06/07/1999	0E3253292
05/10/1999	316L (AR 1999) Annual Return Annual Return - Proprietary Company	20/10/1999	3	30/09/1999	0E3531478
19/10/1999	902 Supplementary Document	20/10/1999	1	18/10/1999	0E3589634
29/05/2000	207 Notification Of Share Issue	29/05/2000	1	29/05/2000	0E4505227
02/06/2000	207 Notification Of Share Issue	02/06/2000	1	01/06/2000	0E4516806
14/09/2000	316L (AR 2000) Annual	18/10/2000	3	31/08/2000	0E4831878

	Return Annual Return - Proprietary Company				
18/10/2000	902 Supplementary Document	18/10/2000	1	18/10/2000	0E4954444
02/11/2000	304C Notification Of Change Of Name Or Address Of Officeholder	09/11/2000	1	01/11/2000	0E5016232
14/08/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	15/08/2001	3	31/07/2001	0E6068171
28/05/2002	304A Notification Of Change To Officeholders Of Australian Company	28/05/2002	2	14/05/2002	0E7293191
19/09/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	19/11/2002	4	31/08/2002	017954945
18/03/2003	304A Notification Of Change To Officeholders Of Australian Company	28/03/2003	2	10/03/2003	018578123
10/02/2004	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	11/02/2004	7	12/10/2003	019927952
13/04/2004	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	13/04/2004	4		7E0127625
12/07/2004	484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484N Changes To (Members) Share Holdings	12/07/2004	2	12/07/2004	7E0189769
25/07/2005	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To	12/12/2005	3	25/07/2005	7E0444397

	(Members) Share Holdings				
15/08/2008	484C Change To Company Details Change Of Principal Place Of Business (Address)	15/08/2008	2	15/08/2008	024939044
22/07/2010	484C Change To Company Details Change Of Principal Place Of Business (Address)	22/07/2010	2	21/07/2010	1E6709489
20/07/2011	484B Change To Company Details Change Of Registered Address	20/07/2011	2	20/07/2011	1E7589038
09/09/2014	484C Change To Company Details Change Of Principal Place Of Business (Address)	09/09/2014	2	09/09/2014	2E0979739
28/07/2015	484 Change To Company Details 484B Change Of Registered Address 484A1 Change Officeholder Name Or Address	31/07/2015	2	31/07/2015	027881493

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
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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