

Organisation Summary

Extracted from ASIC at: 18:04:22 on 06-12-2014

Name:	DAISY HOLDING COMPANY PTY LIMITED
ACN:	120 163 448
ABN:	48 120 163 448
State:	QLD
Registration Date:	13-06-2006
Next Review Date:	13-06-2015

Contact Addresses for ASIC Use Only

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Ceased/Former	PO BOX 4546 ROBINA TOWN CENTRE QLD 4230	13-05-2009	13-08-2013	

Organisation Details

Current Organisation Details

Document #:	1E2185881
Name:	DAISY HOLDING COMPANY PTY LIMITED
Name Start Date:	13-06-2006
Details Start Date:	13-06-2006
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	No

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	UNIT 1 17A ERN HARLEY DRIVE BURLEIGH HEADS QLD 4220	16-02-2007		7E1000636
Principal Place of Business	UNIT 1 17A ERN HARLEY DRIVE BURLEIGH HEADS QLD 4220	01-02-2007		7E1000636

Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	6 LADDS RIDGE ROAD BURLEIGH HEADS QLD 4220	13-06-2006	15-02-2007	1E2185881
Principal Place of Business	6 LADDS RIDGE ROAD BURLEIGH HEADS QLD 4220	13-06-2006	31-01-2007	1E2185881

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	BRADY PETER SCANLON Born: 08-11-1970 MELBOURNE VIC	15 MARTIN STREET BRIGHTON VIC 3186	30-03-2012		Purchase Extract	1F0268961
Director	BRENNAN EDGAR FIELDING Born: 14-01-1967 SAN MATEO UNITED STATES	40 JOHNS ROAD MUDGEERABA QLD 4213	13-06-2006		Purchase Extract	028956527
Director	PETA FIELDING Born: 04-09-1970 BRISBANE QLD	40 JOHNS ROAD MUDGEERABA QLD 4213	17-01-2012		Purchase Extract	028956527
Secretary	PETA FIELDING Born: 04-09-1970 BRISBANE QLD	40 JOHNS ROAD MUDGEERABA QLD 4213	30-03-2012		Purchase Extract	028956527

Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Secretary	BRENNAN EDGAR FIELDING Born: 14-01-1967 SAN MATEO UNITED STATES	8 AVONDALE PLACE TALLAI QLD 4213	13-06-2006	30-03-2012	Purchase Extract	027883153

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY	3805342	\$2505008.8	\$0	7E3154062

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	208000	No	Yes	GAD (INVESTING) PTY LTD ACN# 114394802	39 PETSCH CREEK ROAD TALLEBUDGERA QLD 4228	No	7E0841990
ORD	208000	No	Yes	ADC (INVESTING) PTY LTD ACN# 114394786	10 NAGEL AVENUE MIAMI QLD 4220	No	7E0841990

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	106667	No	Yes	JAMES MICHAEL MCMAHON	9 BURRAWAY STREET TORRINGTON TOOWOOMBA WEST QLD 4350	Yes	7E3052371
ORD	106667	No	Yes	COLEEN JOYCE MCMAHON	9 BURRAWAY ST TORRINGTON TOOWOOMBA WEST QLD 4350	Yes	7E3052371
ORD	190267	No	Yes	PERITO MORENO PTY. LTD. ACN# 093075195 ABN# 73093075195	64 FITZROY STREET ST KILDA VIC 3182	No	027883153
ORD	219200	Yes	Yes	HARRY NIGEL NICHOLSON	WEST BURLEIGH QLD 4219	Yes	027883153
ORD	219200	Yes	Yes	ERICA MARGARET NICHOLSON	WEST BURLEIGH QLD 4219	Yes	027883153
ORD	5000	No	Yes	JASON MCNAMARA	91 NICHOLAS STREET IPSWICH QLD 4305	Yes	028956527
ORD	5000	No	Yes	KATHERINE MCNAMARA	91 NICHOLAS STREET IPSWICH QLD 4305	Yes	028956527
ORD	1420175	No	Yes	BRENNAN EDGAR FIELDING	40 JOHNS ROAD MUDGEERABA QLD 4213	Yes	028956527
ORD	1420175	No	Yes	PETA FIELDING	40 JOHNS ROAD MUDGEERABA QLD 4213	Yes	028956527
ORD	55555	No	Yes	BARRY GEORGE COX	5 MAROON COURT BELLVISTA ESTATE CALOUNDRA WEST QLD 4551	Yes	028956527
ORD	55555	No	Yes	LINNETT COX	5 MAROON COURT BELLVISTA ESTATE CALOUNDRA WEST QLD 4551	Yes	028956527
ORD	20000	Yes	Yes	BRADLEY JOHN MAGUIRE	MOUNT LAWLEY WA 6929	No	028956527
ORD	383648	No	Yes	S.L.N. PTY LTD ACN# 105714038 ABN# 88105714038	MERMAID BEACH QLD 4218	No	028956527
ORD	123100	Yes	Yes	TONI WITTMANN	14 THOMAS STREET GRANGE QLD 4051	No	028956527
ORD	279723	No	Yes	ALADY INVESTMENTS PTY LTD ACN# 090805708 ABN# 16090805708	MUTUAL TRUST PTY LTD 360 COLLINS STREET MELBOURNE VIC 3000	No	028956527
ORD	205425	No	Yes	AUSTRALIAN SHARE FINANCE PTY. LTD. ACN# 126778952 ABN# 76126778952	MOUNT LAWLEY WA 6929	No	028956527
ORD	110000	Yes	Yes	SHIRLEY JOY NICHOLSON	38 KOORINGAL CRESCENT BUDDINA QLD 4575	Yes	028956527
ORD	20567	No	Yes	BRUCE MELMOTH NICHOLSON	38 KOORINGAL CRESCENT BUDDINA QLD 4575	Yes	028956527
ORD	20567	No	Yes	SHIRLEY JOY NICHOLSON	38 KOORINGAL CRESCENT BUDDINA QLD 4575	Yes	028956527
ORD	214455	No	Yes	MICHAEL HART	ELANORA QLD 4221	Yes	028956527
ORD	214455	No	Yes	SALLY-ANNE HART	ELANORA QLD 4221	Yes	028956527

Ceased/Former Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	1520175	No	Yes	FIELDING, BRENNAN EDGAR & FIELDING, PETA JOINTLY	40 JOHNS ROAD MUDGEERABA QLD 4213	No	028956527

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	180000	No	Yes	ALADY SUPER PTY LTD ACN# 134073902	360-374 COLLINS STREET MELBOURNE VIC 3000	No	028956527
ORD	214455	No	Yes	MICHAEL HART	ELANORA QLD 4221	Yes	028956527
ORD	214455	No	Yes	SALLY ANNE HART	ELANORA QLD 4221	Yes	028956527
ORD	100000	No	Yes	FACTOTUM CAPITAL PTY LTD ACN# 088779935 ABN# 88088779935	C/- CLEVELAND QLD 4163	No	7E0841990
ORD	100000	No	Yes	DAVID GUY	C/- CLEVELAND QLD 4163	Yes	7E0841990
ORD	100000	No	Yes	THERESE GUY	C/- CLEVELAND QLD 4163	Yes	7E0841990
ORD	500000	No	Yes	BOND STREET CUSTODIANS LIMITED ACN# 008607065 ABN# 57008607065	20 BOND STREET SYDNEY NSW 2000	No	7E0841990
ORD	219200	No	Yes	JEPEDA PTY. LTD. ACN# 010208170	URANGAN QLD 4655	No	7E2913699
ORD	190267	No	Yes	HART FAMILY SUPERANNUATION FUND	154 TALLEBUDGERA DRIVE PALM BEACH QLD 4221	No	027883153
ORD	219200	No	Yes	BRUCE MELMOTH NICHOLSON - SF ACCOUNT	38 KOORINGAL CRESCENT BUDDINA QLD 4575	Yes	027883153
ORD	219200	No	Yes	SHIRLEY JOY NICHOLSON - SF ACCOUNT	38 KOORINGAL CRESCENT BUDDINA QLD 4575	Yes	027883153
ORD	100000	No	Yes	TARIAL PTY. LTD. ACN# 079159765	9 BURRAWAY STREET TORRINGTON W TOOWOOMBA QLD 4350	No	7E0841990

Charges Summary

Satisfied Charge Details

ASIC Charge Number: 1868301

Date Registered: 19-10-2009

Time Registered: 15:33:00

Charge type: Both Fixed & Floating

Date Created: 13-10-2009

Chargees Name: BANK OF QUEENSLAND LIMITED

Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	Document #
312	312 - NOTIFICATION OF 312A - DISCHARGE	4	04-01-2012	04-01-2012			7E4193492

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
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Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484 - Change to Company Details 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address 484N - Changes to (Members) Share Holdings	23	18-07-2014	08-08-2014	18-07-2014			028956527
492	492 - Request For Correction Alters 7E3 2 154 062		10-08-2012	13-08-2012	10-08-2012			7E4646796
492	492 - Request For Correction Alters 7E3 2 763 045		10-08-2012	13-08-2012	10-08-2012			7E4646777
492	492 - Request For Correction Alters 027 2 883 153		10-08-2012	13-08-2012	10-08-2012			7E4646736
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	4	26-04-2012	23-05-2012	26-04-2012			1F0268961
484	484 - Change to Company Details 484A1 - Change Officeholder Name or Address 484E - Appointment or Cessation of a Company Officeholder 484N - Changes to (Members) Share Holdings Altered by 7E4 646 736	15	09-02-2012	10-02-2012	09-02-2012			027883153
312	312C - Notification of Release of Property	6	04-01-2012	04-01-2012	06-12-2011			7E4193520
312	312A - Notification of Discharge	4	04-01-2012	04-01-2012	06-12-2011			7E4193492
309	309A - Notification of Details of a Charge	31	01-12-2011	01-12-2011	18-11-2011			7E4128808
309	309A - Notification of Details of a Charge	17	25-10-2011	26-10-2011	12-10-2011			027819547
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	27-06-2011	27-06-2011	27-06-2011			7E3763045
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 7E4 646 796	2	07-09-2010	07-09-2010	07-09-2010			7E3154062
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS	4	20-07-2010	20-07-2010	20-07-2010			7E3052371
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS	4	25-05-2010	25-05-2010	25-05-2010			7E2913699
350	350 - CERTIFICATION OF COMPLIANCE WITH STAMP DUTIES LAW BY PROVISIONAL CHARGE Alters 025 642 149	1	28-10-2009	29-10-2009	28-10-2009			026007809

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
309	309A - NOTIFICATION OF DETAILS OF 28 A CHARGE Altered by 026 007 809		19-10-2009	20-10-2009	13-10-2009			025642149
309	309A - NOTIFICATION OF DETAILS OF 12 A CHARGE		23-10-2008	24-10-2008	14-10-2008			025164127
309	309A - NOTIFICATION OF DETAILS OF 43 A CHARGE		07-08-2008	08-08-2008	29-07-2008			024897649
492	492 - REQUEST FOR CORRECTION Alters 7E1 000 636	2	16-06-2008	16-06-2008	16-06-2008			7E1658036
492	492 - REQUEST FOR CORRECTION Alters 7E0 988 998	2	16-06-2008	16-06-2008	16-06-2008			7E1658033
492	492 - REQUEST FOR CORRECTION Alters 1F0 107 235	2	16-06-2008	16-06-2008	16-06-2008			7E1658020
492	492 - REQUEST FOR CORRECTION Alters 7E0 842 006	2	16-06-2008	16-06-2008	16-06-2008			7E1658011
492	492 - REQUEST FOR CORRECTION Alters 7E0 841 990	2	16-06-2008	16-06-2008	16-06-2008			7E1657998
492	492 - REQUEST FOR CORRECTION Alters 7E0 841 562	2	10-04-2008	10-04-2008	10-04-2008			7E1562552
309	309A - NOTIFICATION OF DETAILS OF 51 A CHARGE		25-03-2008	27-03-2008	14-03-2008			024612064
309	309A - NOTIFICATION OF DETAILS OF 23 A CHARGE		09-08-2007	13-08-2007	03-08-2007			024060134
309	309A - NOTIFICATION OF DETAILS OF 22 A CHARGE		10-05-2007	11-05-2007	30-04-2007			023836007
484	484 - CHANGE TO COMPANY DETAILS 484B - CHANGE OF REGISTERED ADDRESS 484C - CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS) 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 7E1 658 036	3	09-02-2007	09-02-2007	09-02-2007			7E1000636
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484A2 - CHANGE MEMBER NAME OR ADDRESS Altered by 7E1 658 033	3	31-01-2007	31-01-2007	31-01-2007			7E0988998
309	309A - NOTIFICATION OF DETAILS OF 42 A CHARGE		03-10-2006	03-10-2006	28-09-2006			023095594
484	484 - CHANGE TO COMPANY DETAILS 484G - NOTIFICATION OF SHARE ISSUE 484O - CHANGES TO SHARE STRUCTURE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 7E1 658 020	5	14-09-2006	15-09-2006	15-09-2006			1F0107235

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 7E1 658 011	3	11-09-2006	11-09-2006	11-09-2006			7E0842006
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484G - NOTIFICATION OF SHARE ISSUE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 7E1 657 998	7	11-09-2006	11-09-2006	11-09-2006			7E0841990
484	484 - CHANGE TO COMPANY DETAILS 484O - CHANGES TO SHARE STRUCTURE 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS Altered by 7E1 562 552	2	11-09-2006	11-09-2006	11-09-2006			7E0841562
201	201C - APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	3	13-06-2006	13-06-2006	13-06-2006			1E2185881