

Organisation Summary

Extracted from ASIC at: 20:09:38 on 23-04-2015

Name:	GOLD COAST SKYRIDE PTY LTD
ACN:	166 121 553
ABN:	30 166 121 553
State:	VIC
Registration Date:	03-10-2013
Next Review Date:	03-10-2015

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 #
Current	PO BOX 2359 NERANG DC QLD 4211	10-11-2014		
Ceased/Former	PO BOX 2359 NERANG DC QLD 4211	04-08-2014	10-11-2014	

Organisation Details

Current Organisation Details

Document #:	7E6498395
Name:	GOLD COAST SKYRIDE PTY LTD
Name Start Date:	06-11-2014
Details Start Date:	06-11-2014
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	No

Ceased/Former Organisation Details from 03-10-2013 to 05-11-2014

Document #:	028389291
Name:	NERANWOOD VIEWS PTY LTD
Name Start Date:	03-10-2013
Details Start Date:	03-10-2013
Details End Date:	05-11-2014
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	47 NERANG STREET NERANG QLD 4211	03-10-2013		028389291
Principal Place of Business	47 NERANG STREET NERANG QLD 4211	03-10-2013		028389291

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	OWEN PATRICK YONG GEE Born: 11-08-1952 RICHMOND QLD	134 ARUNTA DRIVE MOUNT NATHAN QLD 4211	03-10-2013		Purchase Extract	028389291
Director	PATRICK TERENCE JACKMAN Born: 06-08-1941 BRISBANE QLD	225 HEDGES AVENUE MERMAID BEACH QLD 4218	05-11-2014		Purchase Extract	2E1275535
Director	JOHN VERNON HEMBROW Born: 14-05-1951 BRISBANE QLD	100 TREEVIEW DRIVE BURLEIGH WATERS QLD 4220	05-11-2014		Purchase Extract	2E1275580
Director	TERENCE EDWARD MORRIS Born: 16-08-1939 COLAC VIC	546-556 NERANG BROADBEACH ROAD CARRARA QLD 4211	05-11-2014		Purchase Extract	7E6569540
Director	COLIN LINDSAY PATE Born: 24-02-1953 SYDNEY NSW	MERRIWEE BOMBALA NSW 2632	05-11-2014		Purchase Extract	7E6569540
Secretary	OWEN PATRICK YONG GEE Born: 11-08-1952 RICHMOND QLD	134 ARUNTA DRIVE MOUNT NATHAN QLD 4211	03-10-2013		Purchase Extract	028389291

Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	RAYMOND ALEXANDER STEVENS Born: 01-02-1953 SYDNEY NSW	62-72 OLD BURLEIGH ROAD SURFERS PARADISE QLD 4217	25-09-2014	05-11-2014	Purchase Extract	2E1045275

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
A	CLASS A	300000	\$30	\$0	7E6399332
B	CLASS B	1500000	\$1500000	\$0	7E6619747

Ceased/Former Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	10	\$10	\$0	028389291

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
A	300000	No	Yes	RURAY PTY LTD ACN# 601918709	NERANG QLD 4211	No	7E6399332
B	300000	Yes	Yes	JACMAT INVESTMENTS PTY LTD ACN# 603053470	360 COLLINS STREET MELBOURNE VIC 3000	No	7E6619747
B	300000	No	Yes	WHY GEE PTY LTD ACN# 161008948 ABN# 45161008948	47 NERANG STREET NERANG QLD 4211	No	7E6619747
B	300000	No	Yes	MERLE NORMAN COSMETICS PTY. LTD. ACN# 010432185	36 INDUSTRIAL AVENUE MOLENDINAR QLD 4214	No	7E6619747
B	300000	Yes	Yes	J. RIPPLINGER ENTERPRISES LTD	LADNER POSTAL OUTLET DELTA BRITISH COLUMBIA V4K4K7 CANADA	No	7E6619747
B	300000	No	Yes	JOHN VERNON HEMBROW	3 CLASSIC WAY BURLEIGH WATERS QLD 4220	Yes	7E6621455
B	300000	No	Yes	JEREMY MARCUS DUNN	3 CLASSIC WAY BURLEIGH WATERS QLD 4220	Yes	7E6621455

Ceased/Former Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	10	No	Yes	MARYLEBONE PTY. LTD. ACN# 010117745	47 NERANG STREET NERANG QLD 4211	No	028389291
B	300000	No	Yes	HEMBROW JOHN VERNON	3 CLASSIC WAY BURLEIGH WATERS QLD 4220	No	7E6619747

Lodged Documents

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 484J - Notification of Share Cancellation - Company Buy-Back 484N - Changes to (Members) Share Holdings	2	11-02-2015	11-02-2015	11-02-2015			7E6717172
280	280 - Notice of Meeting And Documents Re Buy-Back	23	24-12-2014	07-01-2015	24-12-2014			029137249

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	23-12-2014	23-12-2014	23-12-2014			7E6621455
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	4	22-12-2014	22-12-2014	22-12-2014			7E6619747
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	03-12-2014	03-12-2014	03-12-2014			7E6569540
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	03-12-2014	03-12-2014	10-11-2014			2E1275580
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	03-12-2014	03-12-2014	10-11-2014			2E1275535
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	03-12-2014	03-12-2014	10-11-2014			2E1275529
205	205A - Notification of Resolution Changing Company Name	2	05-11-2014	06-11-2014	05-11-2014			7E6498395
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	26-09-2014	26-09-2014	26-09-2014			7E6399332
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	26-09-2014	26-09-2014	26-09-2014			2E1045275
201	201C - Application For Registration as a Proprietary Company	8	03-10-2013	03-10-2013	03-10-2013			028389291