



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** ENTREE VOUS PTY. LTD.

**ACN:** 118 083 846

Date/Time: 28 October 2012 AEST 09:16:03 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
<b>Current Organisation Details</b>	
Name: ENTREE VOUS PTY. LTD.	1E1754573
ACN: 118 083 846	
ABN: 51118083846	
Registered in: Victoria	
Registration date: 30/01/2006	
Next review date: 30/01/2013	
Name start date: 30/01/2006	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 79 Latrobe Terrace, PADDINGTON QLD 4064	5E2643609
Start date: 16/03/2011	
Principal Place Of Business address: 31 Ashgrove Avenue, ASHGROVE QLD 4060	025885288
Start date: 03/08/2009	
<b>Historical</b>	
Registered address: KEARNEY & GIBBS PTY LTD, 84 Latrobe Terrace, PADDINGTON QLD 4064	025885288
Start date: 14/08/2009	
Cease date: 15/03/2011	
Registered address: C/- COOGANS PTY LTD, Suite 4, 924 Gympie Road, CHERMSIDE QLD 4032	1E1754573
Start date: 30/01/2006	
Cease date: 13/08/2009	
Principal Place Of Business address: 3073 Quay South Drive, CARRARA QLD 4211	1E1754573
Start date: 30/01/2006	
Cease date: 02/08/2009	
<b>Contact Address</b>	
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 926, PADDINGTON QLD 4064	
Start date: 26/10/2009	
Address: PO BOX 2142, CHERMSIDE CENTRE QLD 4032	
Start date: 07/02/2007	

Officeholders and Other Roles	Document Number
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Director	
Name:	GEOFFREY WILLIAM GREENE 7E2682525
Address:	10 Leckmy Street, FERNY GROVE QLD 4055
Born:	23/04/1962, SYDNEY, NSW
Appointment date:	03/08/2009
Secretary	
Name:	GEOFFREY WILLIAM GREENE 7E2682525
Address:	10 Leckmy Street, FERNY GROVE QLD 4055
Born:	23/04/1962, SYDNEY, NSW
Appointment date:	03/08/2009
Previous Director	
Name:	ROSSLYN MARY BATES 1E1786481
Address:	3073 Quay South Drive, CARRARA QLD 4211
Born:	25/05/1962, HEALESVILLE, VIC
Appointment date:	30/01/2006
Cease date:	03/08/2009
Name:	BENJAMIN ROSS GOMERS 1E1786481
Address:	3073 Quay South Drive, CARRARA QLD 4211
Born:	29/01/1987, LILYDALE, VIC
Appointment date:	30/01/2006
Cease date:	03/08/2009
Name:	DONNA LEIGH MAGUIRE 1E1754573
Address:	28 Elliot Street, NORMAN PARK QLD 4170
Born:	17/04/1961, BRISBANE, QLD
Appointment date:	30/01/2006
Cease date:	30/01/2006
Previous Secretary	
Name:	ROSSLYN MARY BATES 1E1786481
Address:	3073 Quay South Drive, CARRARA QLD 4211
Born:	25/05/1962, HEALESVILLE, VIC
Appointment date:	30/01/2006
Cease date:	03/08/2009

### Share Information

#### Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARE	1	1.00	0.00	1E1786517

#### 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.

##### Joint members

Name: GEOFFREY WILLIAM GREENE  
Address: 10 Leckmy Street, FERNY GROVE QLD 4055

Name: DI THERESA GREENE  
Address: 10 Leckmy Street, FERNY GROVE QLD 4055

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	7E2682525

#### Previous Members

Name: ROSSLYN MARY BATES  
Address: 3073 Quay South Drive, CARRARA QLD 4211

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E1786517

Name: DONNA LEIGH MAGUIRE  
Address: 28 Elliot Street, NORMAN PARK QLD 4170

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E1754573

#### 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
30/01/2006	201C Application For Registration As A Proprietary Company	30/01/2006	3	30/01/2006	1E1754573
08/02/2006	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/02/2006	3	30/01/2006	1E1786481
08/02/2006	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	08/02/2006	3	30/01/2006	1E1786517
07/08/2009	484 Change To Company Details 484B Change Of	07/08/2009	10	07/08/2009	025885288

	Registered Address 484C Change Of Principal Place Of Business (Address) 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings				
02/02/2010	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	02/02/2010	2	02/02/2010	7E2682525
09/03/2011	484B Change To Company Details Change Of Registered Address	09/03/2011	2	22/02/2011	5E2643609

\*\*\*End of Extract of 4 Pages\*\*\*