



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** DON MACKAY PTY LTD

**ACN:** 010 510 782

Date/Time: 05 August 2013 AEST 03:01:21 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: DON MACKAY PTY LTD	016970696
ACN: 010 510 782	
ABN: 26010510782	
Registered in: Queensland	
Registration date: 18/04/1984	
Next review date: 18/04/2014	
Name start date: 20/06/2001	
Previous state number: 84B02053L	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 1, 224 Victoria Street, MACKAY QLD 4740	1E1154470
Start date: 26/07/2005	
Principal Place Of Business address: 1 Rainlover Street, OORALEA QLD 4740	1051078A
Start date: 30/11/1990	
<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 6, MACKAY QLD 4740	
Start date: 28/06/2003	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: DONALD WILLIAM CHARLES MACKAY	1E5640279
Address: 1 Rainlover Street, OORALEA QLD 4740	
Born: 14/02/1938, INGHAM, QLD	
Appointment date: 17/05/1984	
Name: KENNETH JOHN FORD	1E6532195
Address: 5 George Street, BOWEN QLD 4805	
Born: 21/05/1971, MELBOURNE, VIC	
Appointment date: 27/05/2010	

Share Information
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	1E6430665

**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: DONALD WILLIAM CHARLES MACKAY  
Address: 1 Rainlover Street, OORALEA QLD 4740

Class	Number held	Beneficially held	Paid	Document number
ORD	33	yes	FULLY	1E6430665

Name: VIVIEN MARJORIE MACKAY  
Address: 1 Rainlover Street, OORALEA QLD 4740

Class	Number held	Beneficially held	Paid	Document number
ORD	34	yes	FULLY	1E6430665

Name: KENNETH JOHN FORD  
Address: 5 George Street, BOWEN QLD 4805

Class	Number held	Beneficially held	Paid	Document number
ORD	33	yes	FULLY	1E6532196

**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
29/07/2011	309A Notification Of Details Of A Charge	01/08/2011	11	19/07/2011	027547749

**\*\*\*End of Extract of 3 Pages\*\*\***