



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: NASUS (NO 1) PTY LTD

ACN: 001 506 592

Date/Time: 09 May 2023 AEST 03:53:43 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: NASUS (NO 1) PTY LTD	00150659B
ACN: 001 506 592	
ABN: 59001506592	
Registered in: New South Wales	
Registration date: 06/09/1977	
Next review date: 15/12/2023	
Name start date: UNKNOWN	
Previous state number: 20190337	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 06/09/1977 to 08/12/1991	
Name: NASUS (NO 1) PTY LTD	0150659A
Name start: UNKNOWN	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Exempt Proprietary Company	

Address Details	Document Number
Current	
Registered address: NASUS GROUP, Nasus House Suite 1 Level 1, 1 Rialto Lane, MANLY NSW 2095	020045402
Start date: 03/02/2004	
Principal Place Of Business address: NASUS GROUP, Nasus House Suite 1 Level 1, 1 Rialto Lane, MANLY NSW 2095	020045402
Start date: 15/01/2004	
Historical	
Registered address: NASUS GROUP, Hasus House L, 1 Rialto Lane, MANLY NSW 2095	018372921
Start date: 01/05/2003	
Cease date: 02/02/2004	
Registered address: NASUS GROUP, Suite 1 Nasus House, 23 Belgrave Street, MANLY NSW 2095	0150659A
Start date: 31/12/1988	
Cease date: 30/04/2003	
Registered address: 15 Whistler Street, MANLY NSW 2095	
Start date: UNKNOWN	
Cease date: 30/12/1988	
Principal Place Of Business address: NASUS GROUP, Suite 1 Nasus House, 23 Belgrave Street, MANLY NSW 2095	0150659A
Start date: 01/01/1991	

Cease date: 14/01/2004

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'.

Current

Address: PO BOX 1664, NORTH SYDNEY NSW 2059
Start date: 12/10/2020

Officeholders and Other Roles

Document Number

Director

Name:	JOHN JOSEPH WEBB	0150659A
Address:	46 Edgecliffe Esplanade, SEAFORTH NSW 2092	
Born:	06/10/1937, SYDNEY, NSW	
Appointment date:	06/09/1977	
Name:	PAULINE GLENDA WEBB	0150659A
Address:	46 Edgecliffe Esplanade, SEAFORTH NSW 2092	
Born:	27/02/1937, COOMA, NSW	
Appointment date:	06/09/1977	
Name:	SUSAN JANE WEBB	7E1352091
Address:	3 Best Street, LANE COVE NSW 2066	
Born:	19/09/1968, SYDNEY, NSW	
Appointment date:	08/11/2007	
Name:	ROBERT JOHN WEBB	7EAQ33756
Address:	9 Dowling Street, QUEENSCLIFF NSW 2096	
Born:	15/06/1970, SYDNEY, NSW	
Appointment date:	24/12/2000	

Secretary

Name:	PAULINE GLENDA WEBB	0150659A
Address:	46 Edgecliffe Esplanade, SEAFORTH NSW 2092	
Born:	27/02/1937, COOMA, NSW	
Appointment date:	06/09/1977	
Name:	ROBERT JOHN WEBB	7EAQ33756
Address:	9 Dowling Street, QUEENSCLIFF NSW 2096	
Born:	15/06/1970, SYDNEY, NSW	
Appointment date:	24/12/2000	

Previous Director

Name:	ROWAN CHARLES WEBB	7E0964854
Address:	13 Hilltop Crescent, FAIRLIGHT NSW 2094	
Born:	14/11/1971, SYDNEY, NSW	
Appointment date:	24/12/2000	
Cease date:	08/11/2007	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	0150659A

Members					
<p>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.</p>					
<p>Name: PAULINE GLENDA WEBB Address: 46 Edgecliffe Esplanade, SEAFORTH NSW 2092</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0150659A

<p>Name: JOHN JOSEPH WEBB Address: 46 Edgecliffe Esplanade, SEAFORTH NSW 2092</p>				
---	--	--	--	--

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	0150659A

Charges Summary					
<p>Note : A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.</p> <p>This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.</p>					
ASIC Charge 12678					
<p>Status: SATISFIED Date and time registered: 02/08/1979 Fixed/floating: NOT RECORDED Date created: 17/07/1979 Chargee/trustee: MIDLAND CREDIT LIMITED Previous charge number: 51845</p>					
Form type	Description	Date lodged	Processed	Number of pages	Document number
C4	Form C4		yes	1	000013997

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
26/10/1990	C1 Form C1	26/10/1990	1	26/10/1990	000013992
26/10/1990	C4 Form C4	26/10/1990	1	26/10/1990	000013997
01/01/1991	316 (AR 1990) Annual Return 316L Annual Return 316E Corrections	05/02/1991	4	01/01/1991	0150659A
09/12/1991	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return	22/01/1992	5	09/12/1991	00150659B
24/12/1992	316 (AR 1992) Annual Return 316E Corrections 316L Annual Return	08/02/1993	5	12/12/1992	00150659C
16/12/1993	316L (AR 1993) Annual Return Annual Return	20/12/1993	5	13/12/1993	00150659D
22/12/1994	316L (AR 1994) Annual Return Annual Return	30/01/1995	5	13/12/1994	007197107
18/12/1995	316L (AR 1995) Annual Return Annual Return - Proprietary Company	20/12/1995	5	14/12/1995	00150659F
30/12/1996	316L (AR 1996) Annual Return Annual Return - Proprietary Company	14/01/1997	4	14/12/1996	00150659G
21/01/1998	316L (AR 1997) Annual Return Annual Return - Proprietary Company	03/02/1998	4	09/01/1998	00150659H
18/01/1999	316L (AR 1998) Annual Return Annual Return - Proprietary Company	16/02/1999	3	16/12/1998	00150659I
01/11/1999	316L (AR 1999) Annual Return Annual Return - Proprietary Company	24/11/1999	3	21/10/1999	00150659J
28/12/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	08/02/2001	3	15/12/2000	00150659K
15/01/2001	304A Notification Of Change To Officeholders Of Australian Company	22/01/2001	2	24/12/2000	015048761
04/12/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	14/12/2001	3	27/11/2001	00150659L

13/01/2003	316L (AR 2002) Annual Return Annual Return - Proprietary Company	23/01/2003	3	23/12/2002	00150659M
17/04/2003	203A Notification Of Change Of Address	23/04/2003	1	01/05/2003	018372921
15/09/2003	488B Application To Change Review Date Of A Company Or Scheme Synchronise Review Date By Office Holder - Fee Applies	24/09/2003	4	15/09/2003	019620028
26/09/2003	484A Change To Company Details Change Of Officeholder/member Name Or Address	29/09/2003	3	08/09/2003	019571948
27/01/2004	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	29/01/2004	5	15/01/2004	020045402
12/01/2005	484A1 Change To Company Details Change Officeholder Name Or Address	12/01/2005	2	12/01/2005	7E0299225
04/02/2005	484A1 Change To Company Details Change Officeholder Name Or Address	UNPROCESSED	0	07/02/2005	020993548
09/01/2007	484A1 Change To Company Details Change Officeholder Name Or Address	09/01/2007	2	09/01/2007	7E0964854
08/11/2007	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/11/2007	2	08/11/2007	7E1352091
16/10/2019	484A1 Change To Company Details Change Officeholder Name Or Address	16/10/2019	2	16/10/2019	7EAQ33756

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1987					01/02/1988	no
1988	31/01/1989		31/12/1988		30/12/1988	no
1989	31/01/1990		30/11/1990		31/12/1989	no
1990	31/01/1991		31/12/1990		30/11/1990	no
1991	31/01/1992		31/12/1991		30/11/1991	no

1992	31/01/1993		31/12/1992		12/12/1992	no
1993	31/01/1994		31/12/1993		13/12/1993	no
1994	31/01/1995		31/12/1994		13/12/1994	no
1995	31/01/1996					no
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

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

*****End of Extract of 6 Pages*****