

# The Dynamic Company Report



ACN, ABN AND NAME REPORT - CURRENT

Order No: 62540701  
Report Date: 07/06/2021 09:38

Matter Ref: Sample  
ACN: 550 708 579

The Dynamic Company Report contains public record information retrieved from the Australian Securities and Investment Commission and the Australian Taxation Office. This report can be used to confirm key details about a company, its identity, ownership and directors.

## COMPANY SNAPSHOT

Company Name: SMITH CO PTY. LTD.

Company Type: Australian Proprietary Company

Registered Office: 65 BERRY STREET, NORTH SYDNEY, 2060, NSW

Principal Place of Business: 1 BROWN STREET, TRARALGON, 3844, VIC

No. Registered Business Names: N/A

ACN: 550 708 579

ABN: N/A

ASIC Status: **Deregistered**

ABN Status: N/A

Current Registered Name: SMITH CO PTY. LTD.

Period From: 02/09/2008

Company Class: Limited By  
Shares

Registered In: New South Wales

Place of Registration: N/A

Governance Type: N/A

Most Recent ASIC Filing Date: 13/11/2013

Name Start: 02/09/2008

Sub Class: Proprietary  
Company

Registered Date: 02/09/2008

Previous State No: N/A

Review Date: 02/09/2009

Disclosing Entity: No

## COMPANY OFFICERS SNAPSHOT

No. of Current Company Directors: 4

No. of New Directors in the last six months: 0

No. of External Administrators: 0

Average Age of Current Directors: 49

No. of Current Secretaries: 2

Average Tenure of Current Directors: 11 Years

Average Tenure of Former Directors: 0 Years

## Company Directors

Name: PETERS, PETER JAME

Address: 76 KAY STREET, TRARALGON, 3844,  
VIC

Role: Director

Date of Birth: 31/05/1965

Age: 56

Appointment Date: 01/02/2009

Status: **CURRENT**

Place of Birth: TOWNSVILLE QLD

Tenure: 12 Years

ASIC Document Number: [025503033](#)

Name: RUDD, PAUL MICHAEL

Address: 105 KIRRIBILLI AVENUE, KIRRIBILLI, 2061,  
NSW

Role: Director

Date of Birth: 21/09/1957

Age: 63

Appointment Date: 23/06/2010

Status: **CURRENT**

Place of Birth: NAMBOUR QLD

Tenure: 10 Years

ASIC Document Number: [OE9080465](#)

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Name: SMITH, MARY JANE

Address: 1 AARON STREET, BRAY PARK, 4500,  
QLD

Role: Director

Date of Birth: 10/12/1985

Age: 35

Appointment Date: 02/08/2009

Status: **CURRENT**

Place of Birth: ADELAIDE SA

Tenure: 11 Years

ASIC Document Number: [OE9284360](#)

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Name: SMITH, MARY JANE

Address: 1 AARON STREET, BRAY PARK, 4500,  
QLD

Role: Director

Date of Birth: 15/08/1978

Age: 42

Appointment Date: 17/02/2009

Status: **CURRENT**

Place of Birth: ADELAIDE SA

Tenure: 12 Years

ASIC Document Number: [OE9284361](#)

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### **Company Secretary**

Name: PETERS, PETER JAME

Address: 76 KAY STREET, TRARALGON, 3844,  
VIC

Role: Secretary

Date of Birth: 31/05/1965

Age: 56

Appointment Date: 01/02/2009

Status: **CURRENT**

Place of Birth: TOWNSVILLE QLD

Tenure: 12 Years

ASIC Document Number: [025503033](#)

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Name: SMITH, MARY JANE

Address: 1 AARON STREET, BRAY PARK, 4500,  
QLD

Role: Secretary

Date of Birth: 10/12/1985

Age: 35

Appointment Date: 02/08/2009

Status: **CURRENT**

Place of Birth: ADELAIDE SA

Tenure: 11 Years

ASIC Document Number: [OE9284360](#)

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### **External Administrator**

No information regarding external administrators was recorded on ASIC for this company.

### Other Roles

Name: PETERS, PETER JAME

Address: 76 KAY STREET, TRARALGON, 3844,  
VIC

Role: Alternate  
Director

Date of Birth: 31/05/1965

Age: 56

Appointment Date: 01/02/2009

Status: **CURRENT**

Place of Birth: TOWNSVILLE QLD

Tenure: 12 Years

ASIC Document Number: [025503033](#)

Name: SMITH

Address: 2 JOHN STREET, ASHFIELD, 2131,  
NSW

Role: Controller

Date of Birth: N/A

Age: N/A

Appointment Date: 17/01/2011

Status: **CURRENT**

Place of Birth: N/A

Tenure: 10 Years

ASIC Document Number: [026598761](#)

### Documents Relating to External Administration and/or Appointment of Controller

No information regarding external administration documents was recorded on ASIC for this company.

### Share Capital

Class	Class Type	Shares Issued	Amount Paid	Amount Due	ASIC Document No.
ORD	ORDINARY	10,000	\$10,000.00	\$0.00	<a href="#">0E9059707</a>

**Note:** For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of a company.

### Shareholder and Members

Class	Share %	No. of Shares Held	Ben. Owned	Name	ACN	Address	Joint Holding	ASIC Document No.
ORD	100.00%	10,000	Yes	SMITH, MARY		1 AARON STREET, BRAY PARK, QLD 4500	No	<a href="#">0E9284360</a>

**Note:** For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of a company.

## ASIC Documents

Date Received	Form Type	Form Description	Date Processed	No. of Pages	Date Effective	ASIC Doc. No.
13/11/2013	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS	13/11/2013	2	13/11/2013	<a href="#">0E9284360</a>
13/11/2013	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	13/11/2013	2	13/11/2013	<a href="#">0E9284361</a>
05/10/2012	484	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	05/10/2012	2	05/10/2012	<a href="#">0E9171036</a>
05/10/2012	484	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	05/10/2012	2	05/10/2012	<a href="#">0E9168401</a>
20/06/2011	326	COURT ORDER RE OPPRESSIVE CONDUCT	20/06/2011	0	11/06/2011	<a href="#">200620113</a>
20/06/2011	303	STATEMENT OF ENTITLEMENT TO QUALIFICATION SHARES	20/06/2011	0	20/06/2011	<a href="#">200620111</a>
17/01/2011	505	NOTIFICATION OF APPT OF CONTROLLER (OTHER THAN RECEIVER/MANAGING CONTROLLER)	17/01/2011	0	17/01/2011	<a href="#">026598761</a>
23/06/2010	6014	APPLICATION FOR TRANSFER OF REGISTRATION OF A COMPANY TO REGISTRATION UNDER A LAW OF A STATE OR TERRITORY		0	23/06/2010	<a href="#">026478476</a>
23/06/2010	484	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	23/06/2010	2	23/06/2010	<a href="#">0E9080465</a>
22/06/2010	275	APPLICATION FOR EXTENSION OF TIME TO LODGE A CERTIFICATE UNDER S 254X(2)		0	22/06/2010	<a href="#">101314159</a>
22/06/2010	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS CHANGE MEMBER NAME OR ADDRESS	22/06/2010	2	22/06/2010	<a href="#">0E9080433</a>
24/08/2009	484	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	24/08/2009	2	02/08/2009	<a href="#">5E1208707</a>
21/08/2009	106	NOTICE OF CANCELLATION OR REVOCATION OF A LODGED DOCUMENT		0	21/08/2009	<a href="#">025503166</a>
01/07/2009	484	CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	01/07/2009	0	01/07/2009	<a href="#">025503033</a>
17/02/2009	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS		0	17/02/2009	<a href="#">025125572</a>
17/02/2009	484	CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	17/02/2009	0	17/02/2009	<a href="#">025125571</a>
16/02/2009	6291	TAKEOVER BIDDERS STATEMENT AND DOCUMENTS SENT TO SECURITIES EXCHANGE - ON MARKET EQUITIES	16/02/2009	0	16/02/2009	<a href="#">025125567</a>
05/09/2008	484	CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	05/09/2008	0	05/09/2008	<a href="#">0E9059921</a>
02/09/2008	201	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY	02/09/2008	3	02/09/2008	<a href="#">0E9059707</a>

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## Annual Returns

No information regarding annual returns was recorded for this company.

## Financial Reports

No information regarding financial reports was recorded on ASIC for this company.

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Data sources

- > ABN data extracted from the Australian Business Register on 07/06/2021 09:38
- > ASIC information extracted from the Companies Register on 07/06/2021 09:38