

Organisation Summary

Extracted from ASIC at: 17:33:18 on 27-05-2014

Name:	CONSERVATION CENTRAL NETWORK PTY LTD
ACN:	108 820 426
ABN:	94 108 820 426
State:	SA
Registration Date:	22-04-2004
Next Review Date:	22-04-2015

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 191 CLAYFIELD QLD 4011	14-03-2011		

Organisation Details

Current Organisation Details

Document #:	7E5577141
Name:	CONSERVATION CENTRAL NETWORK PTY LTD
Name Start Date:	15-10-2013
Details Start Date:	15-10-2013
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	PEARSON PARTNERS SUITE 5 764 SANDGATE ROAD CLAYFIELD QLD 4011	30-03-2011		7E3558859
Principal Place of Business	101-105 GROTE STREET ADELAIDE SA 5000	22-02-2012		7E4290723

Future Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	101-105 GROTE STREET ADELAIDE SA 5000	02-06-2014	02-06-2014	7E6075069

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	CAMPBELL SCOTT Born: 24-11-1959 MELBOURNE VIC	46 CRESSBROOK WAY CARINE WA 6020	14-09-2010		Purchase Extract	7E3192538
Director	ERMINIO KOTLAR Born: 17-02-1950 ZADAR CROATIA	101-105 GROTE STREET ADELAIDE SA 5000	22-04-2004		Purchase Extract	7E4167214
Secretary	ERMINIO KOTLAR Born: 17-02-1950 ZADAR CROATIA	101-105 GROTE STREET ADELAIDE SA 5000	24-01-2013		Purchase Extract	7E4978326

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	24000005	\$24000005	\$0	7E5851998

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	5000000	Yes	Yes	ERMINIO KOTLAR	101-105 GROTE STREET ADELAIDE SA 5000	No	7E5248073
ORD	14000000	Yes	Yes	LEMCO HOLDINGS PTY LTD ACN# 162861645 ABN# 93162861645	101-105 GROTE STREET ADELAIDE SA 5000	No	7E5248073
ORD	5000000	Yes	Yes	CAMPBELL SCOTT	46 CRESSBROOK WAY CARINE WA 6020	No	7E5248073
ORD	5	Yes	Yes	CCN HOLDINGS LIMITED	CHINA RESOURCES BUILDING WANCHAI HONG KONG	No	7E5851998

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
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Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484B - Change to Company Details Change of Registered Address	2	26-05-2014	26-05-2014	26-05-2014			7E6075069
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	25-02-2014	25-02-2014	25-02-2014			7E5851998
205	205A - Notification of Resolution Changing Company Name	2	15-10-2013	15-10-2013	15-10-2013			7E5577141
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	3	28-05-2013	28-05-2013	28-05-2013			7E5248073
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	24-01-2013	24-01-2013	24-01-2013			7E4978326
484	484C - Change to Company Details Change of Principal Place Of Business (Address)	2	22-02-2012	22-02-2012	22-02-2012			7E4290723
484	484 - Change to Company Details 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	2	16-12-2011	16-12-2011	16-12-2011			7E4167214
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	04-11-2011	04-11-2011	04-11-2011			7E4067416
309	309A - Notification of Details of a Charge ³³		04-10-2011	05-10-2011	26-09-2011			027769073
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	2	08-09-2011	08-09-2011	08-09-2011			7E3936686
484	484B - Change to Company Details Change of Registered Address	2	23-03-2011	23-03-2011	23-03-2011			7E3558859
484	484B - Change to Company Details Change of Registered Address	2	14-03-2011	14-03-2011	14-03-2011			7E3536601
309	309A - Notification of Details of a Charge ¹⁴		14-12-2010	14-12-2010	26-11-2010			7E3361730
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	24-09-2010	24-09-2010	24-09-2010			7E3192538
205	205A - Notification of Resolution Changing Company Name	2	11-08-2010	11-08-2010	10-08-2010			7E3100973
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	2	24-06-2010	24-06-2010	24-06-2010			7E2987123
484	484B - Change to Company Details Change of Registered Address	2	21-05-2010	21-05-2010	21-05-2010			7E2909604

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484A1 - Change Officeholder Name or Address 484A2 - Change Member Name or Address	2	08-12-2008	08-12-2008	08-12-2008			7E1939219
484	484B - Change to Company Details Change of Registered Address	2	20-10-2008	20-10-2008	20-10-2008			7E1861652
201	201C - Application For Registration as a Proprietary Company	12	22-04-2004	22-04-2004	22-04-2004			019425100