



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: AIR QUEENSLAND PTY LTD

ACN: 142 227 405

Date/Time: 06 July 2020 AEST 02:34:21 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
Current Organisation Details	
Name: AIR QUEENSLAND PTY LTD	030354139
ACN: 142 227 405	
ABN: 43142227405	
Registered in: Queensland	
Registration date: 23/02/2010	
Next review date: 23/02/2021	
Name start date: 02/08/2018	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 23/02/2010 to 01/08/2018	
Name: AVIATION OPERATIONS COMPLIANCE AND SYSTEMS PTY LTD	5E2310671
Name start: 23/02/2010	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: KST PARTNERS, Level 9, 167 Queen Street, MELBOURNE VIC 3000	7EAM71253
Start date: 03/07/2019	
Principal Place Of Business address: 31A Alan Matthews Drive Mildura Airport, MILDURA VIC 3500	7EAM71253
Start date: 21/06/2019	
Historical	
Registered address: Gns Group, 235A Lower Heidelberg Road, IVANHOE EAST VIC 3079	0EDV95070
Start date: 29/10/2018	
Cease date: 02/07/2019	
Registered address: 228 Wirraway Road, ESSENDON FIELDS VIC 3041	0EDI09789
Start date: 03/10/2018	
Cease date: 28/10/2018	
Registered address: ELAINE MCCOSH HEATH, 51 Miles Street, CLAYFIELD QLD 4011	029299355
Start date: 19/08/2015	
Cease date: 02/10/2018	
Registered address: 'Hangar', 18B Wirraway Drive, REDCLIFFE QLD 4020	2E0591746
Start date: 10/06/2014	
Cease date: 18/08/2015	

Registered address:	A M GILES & CO THE ASTOR CENTRE, Level 5, 445 Upper Edward Street, SPRING HILL QLD 4000	1E9316641
Start date:	03/05/2013	
Cease date:	09/06/2014	
Registered address:	'Hangar', 18B Wirraway Drive, REDCLIFFE QLD 4020	5E2310671
Start date:	23/02/2010	
Cease date:	02/05/2013	
Principal Place Of Business address:	'Hangar', 18B Wirraway Drive, REDCLIFFE QLD 4020	5E2310671
Start date:	23/02/2010	
Cease date:	20/06/2019	

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: Level 9, 167 Queen Street, MELBOURNE VIC 3000
Start date: 28/05/2019

Historical

Address: PO BOX 479, IVANHOE VIC 3079
Start date: 19/09/2018
Cease date: 10/04/2019

Address: Level 9, 167 Queen Street, MELBOURNE VIC 3000
Start date: 10/04/2019
Cease date: 10/04/2019

Address: PO BOX 92, FORTITUDE VALLEY QLD 4006
Start date: 06/05/2016
Cease date: 19/09/2018

Address: PO BOX 411, BANGALOW NSW 2479
Start date: 15/01/2016
Cease date: 06/05/2016

Address: PO BOX 264, BYRON BAY NSW 2481
Start date: 15/07/2014
Cease date: 28/09/2015

Address: PO BOX 85, SPRING HILL QLD 4004
Start date: 26/04/2013
Cease date: 03/06/2014

Officeholders and Other Roles**Document Number****Director**

Name: CAMERON SUTTON 7EAM50140
Address: 373-383 Deakin Avenue, MILDURA VIC 3500
Born: 15/11/1984, LILYDALE, VIC
Appointment date: 01/06/2019

Secretary

Name: CAMERON SUTTON 7EAM50140
Address: 373-383 Deakin Avenue, MILDURA VIC 3500
Born: 15/11/1984, LILYDALE, VIC
Appointment date: 01/06/2019

Name:	JIABIN SHEN	7EAN39303
Address:	Unit 510, 7 Rider Boulevard, RHODES NSW 2138	
Born:	18/07/1987, HEBEI, CHINA	
Appointment date:	11/07/2019	

Previous Director

Name:	GUY JEREMY PEARSON	0EDE23833
Address:	19 Clarke Street, MOUNT MACEDON VIC 3441	
Born:	01/08/1955, LEEDS, UNITED KINGDOM	
Appointment date:	25/07/2018	
Cease date:	01/06/2019	

Name:	PETER JOHN SCHOTT	5E2310671
Address:	195 Esplanade South, DECEPTION BAY QLD 4508	
Born:	29/06/1971, BRISBANE, QLD	
Appointment date:	23/02/2010	
Cease date:	25/07/2018	

Name:	DOUGLAS BRADLEY HEATH	029299355
Address:	57 Christian Street, CLAYFIELD QLD 4011	
Born:	19/09/1958, BRISBANE, QLD	
Appointment date:	01/07/2015	
Cease date:	25/07/2018	

Name:	ELAINE MCCOSH HEATH	029299355
Address:	51 Miles Street, CLAYFIELD QLD 4011	
Born:	01/03/1936, BRISBANE, QLD	
Appointment date:	01/07/2015	
Cease date:	25/07/2018	

Name:	MARK ALAN JAMES	5E2310671
Address:	4 Anderson Street, SCARBOROUGH QLD 4020	
Born:	13/02/1961, IPSWICH, QLD	
Appointment date:	23/02/2010	
Cease date:	26/04/2013	

Previous Secretary

Name:	GUY JEREMY PEARSON	0EDE23833
Address:	19 Clarke Street, MOUNT MACEDON VIC 3441	
Born:	01/08/1955, LEEDS, UNITED KINGDOM	
Appointment date:	25/07/2018	
Cease date:	01/06/2019	

Name:	PETER JOHN SCHOTT	5E2310671
Address:	195 Esplanade South, DECEPTION BAY QLD 4508	
Born:	29/06/1971, BRISBANE, QLD	
Appointment date:	23/02/2010	
Cease date:	25/07/2018	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	0EDE23833

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: AUSTRALIAN AVIATION ALLIANCE PTY LTD
 ACN: 637 519 781
 Address: Level 9, 167 Queen Street, MELBOURNE VIC 3000

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	7EAS89521

Previous Members

Name: INTERNATIONAL AVIATION ALLIANCE PTY LTD
 ACN: 620 601 149
 Address: 31A Alan Matthews Drive Mildura Airport, MILDURA VIC 3500

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	7EAN39303

Name: BODYTA PTY. LTD.
 ACN: 123 650 448
 Address: Lygon Street, BRUNSWICK EAST VIC 3057

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	1E9353128

Name: AIRCRAFT AUSTRALIA PTY LTD
 ACN: 069 757 115
 Address: 51 Miles Street, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E9514306

Name: HEATH MANAGEMENT QLD PTY LTD
 ACN: 096 122 575
 Address: 51 Miles Street, CLAYFIELD QLD 4011

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	7E7621175

Name: AVIATION INTEGRATION SERVICES PTY LTD
 ACN: 136 356 137
 Address: 4 Marblewood Place, BANGALOW NSW 2479

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E7620586

Name: REDCLIFFE FLIGHT TRAINING
 Org No.: 142 227 414
 Address: 'Hanger', 18B Wirraway Drive, REDCLIFFE QLD 4020

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	5E2310671

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
23/02/2010	201C Application For Registration As A Proprietary Company	23/02/2010	3	23/02/2010	5E2310671
28/03/2013	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	REQUISITION	0	28/03/2013	028450555
26/04/2013	484B Change To Company Details Change Of Registered Address	26/04/2013	2	26/04/2013	1E9316641
09/05/2013	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share	09/05/2013	2	26/04/2013	1E9353128

	Holdings				
09/05/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/05/2013	2	26/04/2013	1E9353205
09/05/2013	484N Change To Company Details Changes To (Members) Share Holdings	09/05/2013	2	26/04/2013	1E9353310
03/06/2014	484B Change To Company Details Change Of Registered Address	03/06/2014	2	03/06/2014	2E0591746
04/08/2015	484 Change To Company Details	05/08/2015	0	04/08/2015	029299267
12/08/2015	484 Change To Company Details 484B Change Of Registered Address 484A1 Change Officeholder Name Or Address 484E Appointment Or Cessation Of A Company Officeholder	28/08/2015	6	12/08/2015	029299355
28/09/2015	106 Notice Of Cancellation Or Revocation Of A Lodged Document	17/11/2015	2	28/09/2015	029395119
26/11/2015	484N Change To Company Details Changes To (Members) Share Holdings	30/11/2015	0	26/11/2015	029293849
15/01/2016	484A2 Change To Company Details Change Member Name Or Address	15/01/2016	2	15/01/2016	7E7620586
15/01/2016	484N Change To Company Details Changes To (Members) Share Holdings	15/01/2016	2	15/01/2016	7E7621175
29/11/2016	106 Notice Of Cancellation Or Revocation Of A Lodged Document	15/12/2016	2	29/11/2016	029799953
05/10/2017	484N Change To Company Details Changes To (Members) Share Holdings	05/10/2017	2	05/10/2017	7E9514306
01/08/2018	205A Notification Of Resolution Changing Company Name	02/08/2018	2	23/07/2018	030354139
19/09/2018	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder	19/09/2018	4	19/09/2018	0EDE23833

	484O Changes To Share Structure 484N Changes To (Members) Share Holdings				
26/09/2018	484B Change To Company Details Change Of Registered Address	26/09/2018	2	20/09/2018	0EDI09789
22/10/2018	484B Change To Company Details Change Of Registered Address	22/10/2018	2	16/10/2018	0EDV95070
21/06/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/06/2019	2	21/06/2019	7EAM50140
24/06/2019	370 Notification By Officeholder Of Resignation Or Retirement	27/06/2019	2	24/06/2019	030615061
26/06/2019	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	26/06/2019	2	26/06/2019	7EAM71253
15/07/2019	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484A2 Change Member Name Or Address	15/07/2019	2	15/07/2019	7EAN39303
14/01/2020	484N Change To Company Details Changes To (Members) Share Holdings	14/01/2020	2	14/01/2020	7EAS89521

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