



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: DAWSONS ENGINEERING (N.Q.) PTY LTD

ACN: 051 353 961

Date/Time: 03 August 2023 AEST 11:22:04 AM

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: DAWSONS ENGINEERING (N.Q.) PTY LTD	009433738
ACN: 051 353 961	
ABN: 46051353961	
Registered in: Queensland	
Registration date: 26/03/1991	
Next review date: 26/03/2024	
Name start date: 15/12/1995	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 09/01/1992 to 14/12/1995	
Name: DAWSONS MAINTENANCE CONTRACTORS PTY. LTD.	002047798
Name start: 03/05/1991	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 03/05/1991 to 08/01/1992	
Name: DAWSONS MAINTENANCE CONTRACTORS PTY. LTD.	001099105
Name start: 03/05/1991	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Unknown	
Previous Organisation Details from 26/03/1991 to 02/05/1991	
Name: BRADGLADE PTY. LTD.	000564505
Name start: 26/03/1991	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Unknown	

Address Details	Document Number
Current	
Registered address: 50 Greenbank Road, STRATFORD QLD 4870	0E4083563
Start date: 28/01/2000	
Principal Place Of Business address: 50 Greenbank Road, STRATFORD QLD 4870	0E4083563
Start date: 13/01/2000	

Historical		
Registered address:	67-69 Greenbank Road, STRATFORD QLD 4870	010442245
Start date:	14/02/1996	
Cease date:	27/01/2000	
Registered address:	Intake Road, REDLYNCH QLD 4870	004203982
Start date:	28/06/1994	
Cease date:	13/02/1996	
Registered address:	Unit 4, 61 McLeod Street, CAIRNS QLD 4870	000633124
Start date:	14/05/1991	
Cease date:	27/06/1994	
Registered address:	Rapid Companies Level 10, 243 Edward Street, BRISBANE QLD 4000	000564505
Start date:	26/03/1991	
Cease date:	13/05/1991	
Principal Place Of Business address:	67-69 Greenbank Road, STRATFORD QLD 4870	0E0828316
Start date:	18/12/1996	
Cease date:	12/01/2000	
Principal Place Of Business address:	Intake Road, REDLYNCH QLD 4870	000564505
Start date:	26/03/1991	
Cease date:	10/12/1996	

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 845, ASPLEY QLD 4034
Start date:	28/06/2003

Officeholders and Other Roles	Document Number
Director	
Name: DESMOND WAYNE DAWSON	1E7158141
Address: 14-16 Quoll Close, REDLYNCH QLD 4870	
Born: 04/03/1973, CAIRNS, QLD	
Appointment date: 15/10/2007	
Name: KEITH ENGLISH DAWSON	1E8921133
Address: 54 Flindersia Street, REDLYNCH QLD 4870	
Born: 28/04/1952, CAIRNS, QLD	
Appointment date: 30/04/1991	
Name: VALERIE ROSE DAWSON	1E8921133
Address: 54 Flindersia Street, REDLYNCH QLD 4870	
Born: 09/05/1952, CAIRNS, QLD	
Appointment date: 30/04/1991	
Name: SHARON ROSE DAWSON	9EAA13649
Address: 54 Flindersia Street, REDLYNCH QLD 4870	
Born: 18/11/1970, CAIRNS, QLD	
Appointment date: 22/02/2019	

Secretary	
Name:	VALERIE ROSE DAWSON 1E8921133
Address:	54 Flindersia Street, REDLYNCH QLD 4870
Born:	09/05/1952, CAIRNS, QLD
Appointment date:	30/04/1991
Previous Prev. PEO	
Name:	VALERIE ROSE DAWSON 05135396C
Address:	Intake Road, REDLYNCH QLD 4870
Born:	08/05/1952, CAIRNS, QLD
Appointment date:	30/04/1991
Cease date:	08/12/1995
Previous Director	
Name:	SHARON DAWSON 1E3813311
Address:	Lot 4 Mary Parker Drive, REDLYNCH QLD 4870
Born:	18/11/1970, CAIRNS, QLD
Appointment date:	15/10/2007
Cease date:	30/10/2008
Name:	ROBIN ERIC ARMSTRONG 000564687
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000
Born:	02/03/1943, HAMILTON, NEW ZEALAND
Appointment date:	26/03/1991
Cease date:	30/04/1991
Name:	VIVIEN MORAY SEAGRAVE 000564687
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000
Born:	21/04/1946, NATAL, SOUTH AFRICA
Appointment date:	26/03/1991
Cease date:	30/04/1991
Previous Secretary	
Name:	ROBIN ERIC ARMSTRONG 000564687
Address:	Unit 64, 204 Alice Street, BRISBANE QLD 4000
Born:	02/03/1943, HAMILTON, NEW ZEALAND
Appointment date:	26/03/1991
Cease date:	30/04/1991
Appointed Auditor	
Name:	SRJ WALKER WAYLAND 7EAF04765
Address:	Unit 3 27 Southpine Road STRATHPINE QLD 4500
Start date:	11/02/2010

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	46500	8.00	0.00	025690815
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: DAWSONS HOLDING CO PTY LTD
 ACN: 137 249 739
 Address: 50 Greenbank West Road, STRATFORD QLD 4870

Class	Number held	Beneficially held	Paid	Document number
ORD	46500	yes	FULLY	025690818

Previous Members

Name: KEITH ENGLISH DAWSON
 Address: 76 Cassowary Street, FRESHWATER QLD 4870

Class	Number held	Beneficially held	Paid	Document number
ORD	23250	yes	FULLY	025690815

Name: VALERIE ROSE DAWSON
 Address: 76 Cassowary Street, FRESHWATER QLD 4870

Class	Number held	Beneficially held	Paid	Document number
ORD	23250	yes	FULLY	025690815

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2017	31/10/2017				no	7EAF04765
30/06/2018	31/10/2018				no	7EAF04973
30/06/2019	31/10/2019				no	7EAQ41211
30/06/2020	31/10/2020				no	7EBB29987
30/06/2021	31/10/2021				no	7EBM23633
30/06/2022	31/10/2022				no	7EBX22439

Charges Summary

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'.

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.

ASIC Charge 640941

Status: SATISFIED

Date and time registered: 30/04/1998 13:30

Fixed/floating: BOTH

Date created: 01/04/1998

Chargee/trustee: SUNCORP-METWAY LIMITED

Form type	Description	Date lodged	Processed	Number of pages	Document number
312	Notification Of Discharge	31/08/1999	yes	1	014321615

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
08/03/1991	410A Application For Reservation Of A Name Of A New Australian Company	11/03/1991	1	08/03/1991	000564451
22/03/1991	201C Application For Registration As A Proprietary Company	26/03/1991	2	22/03/1991	000564505
26/03/1991	204 Certificate Of Registration Division 1 Pt 2.2	26/03/1991	1	26/03/1991	000574093
02/04/1991	215 Notification Of Initial Appointment Of Officeholders	03/04/1991	1	26/03/1991	000564687
01/05/1991	410B Application For Reservation Of A New Name Upon Change Of Name	03/05/1991	1	01/05/1991	001096802
03/05/1991	205A Notification Of Resolution Changing Company Name	03/05/1991	1	03/05/1991	001099105
03/05/1991	245 Certificate Of Registration On Change Of Name	03/05/1991	1	03/05/1991	001096815
07/05/1991	304A Notification Of Change To Officeholders Of Australian Company	08/05/1991	2	30/04/1991	000633129
07/05/1991	203A Notification Of Change Of Address	08/05/1991	1	30/04/1991	000633124
13/05/1991	207A Notification Of Allotment Of Shares Regarding Subscribers Shares	14/05/1991	2	26/03/1991	001099716

09/01/1992	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return 316F Change Of Class Or Subclass	13/01/1992	4	09/01/1992	002047798
06/11/1992	316 (AR 1992) Annual Return 316E Corrections 316L Annual Return	11/11/1992	4	06/11/1992	05135396C
26/08/1993	309A Notification Of Details Of A Charge	27/08/1993	20	16/08/1993	003624317
08/12/1993	316L (AR 1993) Annual Return Annual Return	13/12/1993	4	03/12/1993	05135396D
21/06/1994	203A Notification Of Change Of Address	23/06/1994	1	16/06/1994	004203982
30/01/1995	316L (AR 1994) Annual Return Annual Return	03/03/1995	4	30/12/1994	05135396E
01/12/1995	410B Application For Reservation Of A New Name Upon Change Of Name	01/12/1995	1	01/12/1995	009422131
15/12/1995	205A Notification Of Resolution Changing Company Name	15/12/1995	1	08/12/1995	009433738
15/12/1995	245 Certificate Of Registration On Change Of Name	15/12/1995	1	15/12/1995	008559083
30/01/1996	316L (AR 1995) Annual Return Annual Return - Proprietary Company	15/02/1996	4	29/01/1996	05135396F
07/02/1996	203A Notification Of Change Of Address	15/02/1996	1	01/02/1996	010442245
17/12/1996	316L (AR 1996) Annual Return Annual Return - Proprietary Company	18/12/1996	4	11/12/1996	0E0828316
24/11/1997	316L (AR 1997) Annual Return Annual Return - Proprietary Company	24/11/1997	4	20/11/1997	0E1536749
30/04/1998	309A Notification Of Details Of A Charge	30/04/1998	32	01/04/1998	012786472
30/11/1998	316L (AR 1998) Annual Return Annual Return - Proprietary Company	30/11/1998	3	26/11/1998	0E2517795
18/01/1999	304C Notification Of Change Of Name Or Address Of Officeholder	18/01/1999	1	06/01/1999	0E2754500
31/08/1999	312A Notification Of Discharge	31/08/1999	1	31/08/1999	014321615
23/11/1999	316L (AR 1999) Annual	23/11/1999	3	22/11/1999	0E3733126

	Return Annual Return - Proprietary Company				
21/01/2000	203 Notification Of 203A Change Of Address 203G Change Of Address - Principal Place Of Business	21/01/2000	1	13/01/2000	0E4083563
30/01/2001	316L (AR 2000) Annual Return Annual Return - Proprietary Company	26/03/2001	3	22/01/2001	5E0537755
23/03/2001	902 Supplementary Document	26/03/2001	1	23/03/2001	0E5777414
20/11/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	20/11/2001	3	12/11/2001	0E6451701
17/05/2002	309A Notification Of Details Of A Charge	17/05/2002	18	08/05/2002	017922473
22/11/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	22/11/2002	3	22/11/2002	0E7977610
08/11/2007	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/11/2007	2	08/11/2007	1E3813311
20/11/2008	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/11/2008	2	30/10/2008	1E4964637
19/06/2009	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	23/07/2009	7	16/06/2009	025685958
27/07/2009	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	29/07/2009	8	29/07/2009	025690813
27/07/2009	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	29/07/2009	8	29/07/2009	025690815
27/07/2009	484N Change To Company Details Changes To	29/07/2009	7	29/07/2009	025690818

	(Members) Share Holdings				
23/11/2009	309A Notification Of Details Of A Charge	24/11/2009	49	13/10/2009	026153239
11/10/2010	309A Notification Of Details Of A Charge	11/10/2010	17	30/09/2010	7E3223902
10/02/2011	484A1 Change To Company Details Change Officeholder Name Or Address	10/02/2011	2	09/02/2011	1E7158141
26/11/2012	484A1 Change To Company Details Change Officeholder Name Or Address	26/11/2012	2	23/11/2012	1E8921133
15/10/2018	388 (FR 2017) Financial Report 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	15/10/2018	26	30/06/2017	7EAF04765
15/10/2018	388H (FR 2018) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	15/10/2018	26	30/06/2018	7EAF04973
08/03/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/03/2019	2	08/03/2019	9EAA13649
18/10/2019	388H (FR 2019) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	18/10/2019	27	30/06/2019	7EAQ41211
14/10/2020	388H (FR 2020) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	14/10/2020	27	30/06/2020	7EBB29987
13/10/2021	388H (FR 2021) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	13/10/2021	35	30/06/2021	7EBM23633
11/10/2022	388H (FR 2022) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	11/10/2022	39	30/06/2022	7EBX22439

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1991	31/01/1992		31/12/1991		13/12/1991	no
1992	31/01/1993		31/12/1992		29/10/1992	no
1993	31/01/1994		31/12/1993		03/12/1993	no
1994	31/01/1995		31/12/1994		30/12/1994	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

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