



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: DAWSON & ZOLLNER PTY LTD

ACN: 091 022 847

Date/Time: 23 October 2024 AEST 10:04:09 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: DAWSON & ZOLLNER PTY LTD	0E3908350
ACN: 091 022 847	
ABN: 34091022847	
Registered in: Queensland	
Registration date: 22/12/1999	
Next review date: 22/12/2024	
Name start date: 22/12/1999	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: C/- GRAHAM & SCRIVEN, 728 Robinson Road W, ASPLEY QLD 4034	3E8521448
Start date: 17/10/2017	
Principal Place Of Business address: 323 Bayswater Road, GARBUTT QLD 4814	3E8521448
Start date: 26/09/2017	
Historical	
Registered address: GRAHAM & SCRIVEN, Level 1, 67 Robinson Road E, VIRGINIA QLD 4014	1E7375971
Start date: 16/05/2011	
Cease date: 16/10/2017	
Registered address: 323 Bayswater Road, TOWNSVILLE QLD 4810	0E3908350
Start date: 22/12/1999	
Cease date: 15/05/2011	
Principal Place Of Business address: GRAHAM & SCRIVEN, Level 1, 67 Robinson Road E, VIRGINIA QLD 4014	1E7375971
Start date: 15/04/2011	
Cease date: 25/09/2017	
Principal Place Of Business address: 323 Bayswater Road, TOWNSVILLE QLD 4810	0E3908350
Start date: 22/12/1999	
Cease date: 14/04/2011	

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 247, EVERTON PARK QLD 4053
Start date: 17/10/2024

Historical	
Address:	PO BOX 845, ASPLEY QLD 4034
Start date:	14/04/2011
Cease date:	17/10/2024
Address:	PO BOX 901, AITKENVALE DC QLD 4814
Start date:	25/02/2008
Cease date:	14/04/2011
Address:	PO BOX 845, ASPLEY QLD 4034
Start date:	28/06/2003
Cease date:	25/02/2008

Officeholders and Other Roles	Document Number
Director	
Name: KEITH ENGLISH DAWSON	1E8921138
Address: 54 Flindersia Street, REDLYNCH QLD 4870	
Born: 28/04/1952, CAIRNS, QLD	
Appointment date: 22/12/1999	
Name: MATTHEW ROBERT MULLER	9EAB05529
Address: 28 Joshua Crescent, BUSHLAND BEACH QLD 4818	
Born: 23/08/1979, TOWNSVILLE, QLD	
Appointment date: 09/08/2024	
Secretary	
Name: KEITH ENGLISH DAWSON	1E8921138
Address: 54 Flindersia Street, REDLYNCH QLD 4870	
Born: 28/04/1952, CAIRNS, QLD	
Appointment date: 10/01/2000	
Previous Director	
Name: GARRY MARTIN ZOLLNER	0E6559302
Address: 14 Eucalyptus Avenue, ANNANDALE QLD 4814	
Born: 09/04/1954, AYR, QLD	
Appointment date: 22/12/1999	
Cease date: 09/08/2024	
Name: VALERIE ROSE DAWSON	0E3908350
Address: 76 Cassowary Street, FRESHWATER QLD 4870	
Born: 09/05/1952, CAIRNS, QLD	
Appointment date: 22/12/1999	
Cease date: 10/01/2000	
Previous Secretary	
Name: VALERIE ROSE DAWSON	0E3908350
Address: 76 Cassowary Street, FRESHWATER QLD 4870	
Born: 09/05/1952, CAIRNS, QLD	
Appointment date: 22/12/1999	
Cease date: 10/01/2000	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	40	40.00	0.00	0E4309720

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: M & J MULLER INVESTMENTS PTY LTD
 ACN: 154 753 581
 Address: 28 Joshua Crescent, BUSHLAND BEACH QLD 4818

Class	Number held	Beneficially held	Paid	Document number
ORD	4	no	FULLY	028181437

Name: KARGARD PTY LTD
 ACN: 091 116 979
 Address: 50 Greenbank West Road, STRATFORD QLD 4870

Class	Number held	Beneficially held	Paid	Document number
ORD	18	no	FULLY	1E8921138

Name: ZOLLNER ENTERPRISES PTY. LTD.
 ACN: 060 536 450
 Address: 14 Eucalyptus Avenue, ANNANDALE QLD 4814

Class	Number held	Beneficially held	Paid	Document number
ORD	14	no	FULLY	1EWE41399

Name: ZOLLNER INVESTMENT HOLDINGS PTY LTD
 ACN: 644 873 923
 Address: 31A First Street, RAILWAY ESTATE QLD 4810

Class	Number held	Beneficially held	Paid	Document number
ORD	4	no	FULLY	1EWE41399

Previous Members

Name: DAWSON DISCRETIONARY TRUST
 Org No.: 092 444 169
 Address: 76 Cassowary Street, FRESHWATER QLD 4870

Class	Number held	Beneficially held	Paid	Document number
ORD	20	yes	FULLY	0E4309720

Name: ZOLLNER FAMILY TRUST
 Org No.: 092 444 187
 Address: 14 Eucalyptus Avenue, ANNANDALE QLD 4814

Class	Number held	Beneficially held	Paid	Document number
ORD	20	yes	FULLY	0E7977612

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
22/12/1999	201C Application For Registration As A Proprietary Company	22/12/1999	3	22/12/1999	0E3908350
25/01/2000	304A Notification Of Change To Officeholders Of Australian Company	04/02/2000	3	10/01/2000	015841584
16/02/2000	316 (AR 1999) Annual Return 316L Annual Return - Proprietary Company 316X Edge Lodgement Program - Extension Of Time	12/04/2000	3	16/02/2000	0E4309720
13/12/2000	309A Notification Of Details Of A Charge	14/12/2000	30	08/12/2000	016107600
30/01/2001	316L (AR 2000) Annual Return Annual Return - Proprietary Company	30/01/2001	3	22/01/2001	5E0537727
20/11/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	07/12/2001	3	12/11/2001	0E6451860

06/12/2001	304C Notification Of Change Of Name Or Address Of Officeholder	06/12/2001	1	03/12/2001	0E6559302
22/11/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	22/11/2002	3	22/11/2002	0E7977612
09/05/2011	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	09/05/2011	2	09/05/2011	1E7375971
05/10/2012	484N Change To Company Details Changes To (Members) Share Holdings	08/10/2012	7	08/10/2012	028181437
26/11/2012	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	26/11/2012	2	23/11/2012	1E8921138
10/10/2017	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	10/10/2017	2	05/10/2017	3E8521448
24/11/2020	484N Change To Company Details Changes To (Members) Share Holdings	24/11/2020	2	20/11/2020	1EWE41399
12/08/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/08/2024	2	12/08/2024	9EAB05529

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1999	31/01/2000	30/04/2000				no
2000	31/01/2001					no
2001	31/01/2002					no
2002	31/01/2003					no

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