



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** KITARA PTY LTD

**ACN:** 079 000 623

Date/Time: 31 December 2016 AEST 02:32:35 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
<b>Current Organisation Details</b>	
Name: KITARA PTY LTD	012453532
ACN: 079 000 623	
ABN: 87079000623	
Registered in: Victoria	
Registration date: 20/06/1997	
Next review date: 20/06/2017	
Name start date: 20/06/1997	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: 30 Maxia Road, DONCASTER EAST VIC 3109	1F0530365
Start date: 17/12/2014	
Principal Place Of Business address: 30 Maxia Road, DONCASTER EAST VIC 3109	1F0530365
Start date: 12/11/2014	
<b>Historical</b>	
Registered address: COMPUCON COMPUTERS (VIC) PTY LTD, Unit 1, 21 Eugene Terrace, RINGWOOD VIC 3134	07900062J
Start date: 02/07/1997	
Cease date: 16/12/2014	
Registered address: Suite 12, 114-116 James Street, TEMPLESTOWE VIC 3106	012453532
Start date: 20/06/1997	
Cease date: 01/07/1997	
Principal Place Of Business address: Unit 1, 21 Eugene Terrace, RINGWOOD VIC 3134	07900062H
Start date: 29/01/1998	
Cease date: 11/11/2014	
Principal Place Of Business address: Suite 12, 114-116 James Street, TEMPLESTOWE VIC 3106	012453532
Start date: 20/06/1997	
Cease date: 28/01/1998	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: HUNG YUEN KAM	07900062H
Address: 30 Maxia Road, DONCASTER EAST VIC 3109	
Born: 12/07/1950, , HONG KONG	
Appointment date: 20/06/1997	

Name:	LAM MUI KUEN KAM	07900062H
Address:	30 Maxia Road, DONCASTER EAST VIC 3109	
Born:	19/12/1950, CANTON, CHINA	
Appointment date:	20/06/1997	
<b>Secretary</b>		
Name:	LAM MUI KUEN KAM	07900062H
Address:	30 Maxia Road, DONCASTER EAST VIC 3109	
Born:	19/12/1950, CANTON, CHINA	
Appointment date:	20/06/1997	
<b>Previous Director</b>		
Name:	JENNIFER MARGARET HAMLEY	012449173
Address:	10 Hickory Street, TEMPLESTOWE LOWER VIC 3107	
Born:	14/12/1955, MELBOURNE, VIC	
Appointment date:	20/06/1997	
Cease date:	20/06/1997	
<b>Previous Secretary</b>		
Name:	JENNIFER MARGARET HAMLEY	012449173
Address:	10 Hickory Street, TEMPLESTOWE LOWER VIC 3107	
Born:	14/12/1955, MELBOURNE, VIC	
Appointment date:	20/06/1997	
Cease date:	20/06/1997	

**Share Information****Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	07900062H

**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: LAM MUI KUEN KAM  
Address: 30 Maxia Road, DONCASTER EAST VIC 3109

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	07900062H

Name: HUNG YUEN KAM  
Address: 30 Maxia Road, DONCASTER EAST VIC 3109

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	07900062H

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
20/06/1997	201C Application For Registration As A Proprietary Company	20/06/1997	3	20/06/1997	012453532
20/06/1997	204 Certificate Of Registration Division 1 Pt 2.2	20/06/1997	1	20/06/1997	012453539
25/06/1997	215 Notification Of Initial Appointment Of Officeholders	26/06/1997	1	20/06/1997	012449173
25/06/1997	203A Notification Of Change Of Address	26/06/1997	1	20/06/1997	012449174
25/06/1997	207 Notification Of Allotment Of Shares	26/06/1997	1	20/06/1997	012449175
25/06/1997	209 Notice Of Redemption Of Redeemable Preference Shares	26/06/1997	1	20/06/1997	012449176
25/06/1997	211 Return Showing Division Or Conversion Of Shares Into Classes	26/06/1997	1	20/06/1997	012449177
09/07/1997	304A Notification Of Change To Officeholders Of Australian Company	16/07/1997	1	20/06/1997	012883340
30/01/1998	316L (AR 1997) Annual Return Annual Return - Proprietary Company	24/02/1998	4	29/01/1998	07900062H
29/01/1999	316L (AR 1998) Annual Return Annual Return - Proprietary Company	13/02/1999	3	28/01/1999	07900062I
02/02/2000	316L (AR 1999) Annual Return Annual Return - Proprietary Company	27/03/2000	3	28/01/2000	07900062J
31/01/2001	316L (AR 2000) Annual Return Annual Return - Proprietary Company	22/03/2001	3	21/01/2001	07900062K
29/01/2002	316L (AR 2001) Annual Return Annual Return - Proprietary Company	24/04/2002	3	24/01/2002	07900062L

29/01/2003	316L (AR 2002) Annual Return Annual Return - Proprietary Company	14/02/2003	3	29/01/2003	07900062M
10/12/2014	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	11/12/2014	3	11/12/2014	1F0530365

Annual Return Document List						
Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
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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