



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** CLEM LONG PTY LIMITED

**ACN:** 095 013 317

Date/Time: 10 April 2023 AEST 04:40:47 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: CLEM LONG PTY LIMITED	016627305
ACN: 095 013 317	
Registered in: New South Wales	
Registration date: 08/11/2000	
Next review date: 08/11/2023	
Name start date: 06/02/2001	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
<b>Previous Organisation Details from 08/11/2000 to 05/02/2001</b>	
Name: CLEM LONG GROUP PTY LTD	0E5034290
Name start: 08/11/2000	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: TORRE & ASSOCIATES, Shop 3, 123 Midson Road, EPPING NSW 2121	7EBQ96170
Start date: 01/04/2022	
Principal Place Of Business address: 16 Blakett Drive, CASTLE HILL NSW 2154	5E1137140
Start date: 01/12/2003	
<b>Historical</b>	
Registered address: TORRE & ASSOCIATES, 3 Albion Street, HARRIS PARK NSW 2150	7EBA38249
Start date: 20/09/2020	
Cease date: 31/03/2022	
Registered address: PT PARTNERS, 3 Albion Street, HARRIS PARK NSW 2150	5E1228714
Start date: 01/07/2004	
Cease date: 19/09/2020	
Registered address: C/- N PLAT & CO, 3 Albion Street, HARRIS PARK NSW 2150	0E5034290
Start date: 08/11/2000	
Cease date: 30/06/2004	
Principal Place Of Business address: 114 Toongabbie Road, TOONGABBIE NSW 2146	0E5034290
Start date: 08/11/2000	
Cease date: 30/11/2003	

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 281, EPPING NSW 1710
Start date:	13/09/2020
Historical	
Address:	PO BOX 169, PARRAMATTA NSW 2124
Start date:	28/06/2003
Cease date:	13/09/2020

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: ANTHONY CLEMENT LONG	0E5034290
Address: 16 Blackett Drive, CASTLE HILL NSW 2154	
Born: 12/10/1970, SYDNEY, NSW	
Appointment date: 08/11/2000	
Name: LYNELLE BEVERIDGE	7E9285341
Address: 16 Blackett Drive, CASTLE HILL NSW 2154	
Born: 13/07/1973, MOOROOPNA, VIC	
Appointment date: 27/06/2017	
<b>Secretary</b>	
Name: ANTHONY CLEMENT LONG	0E5034290
Address: 16 Blackett Drive, CASTLE HILL NSW 2154	
Born: 12/10/1970, SYDNEY, NSW	
Appointment date: 08/11/2000	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	10	10.00	0.00	5E0537568
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: ANTHONY LONG					
Address: 16 Blackett Drive, CASTLE HILL NSW 2154					

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	5E0537568

**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
08/11/2000	201C Application For Registration As A Proprietary Company	08/11/2000	3	08/11/2000	0E5034290
30/01/2001	316L (AR 2000) Annual Return Annual Return - Proprietary Company	30/01/2001	3	29/01/2001	5E0537568
06/02/2001	205A Notification Of Resolution Changing Company Name	06/02/2001	1	01/02/2001	016627305
30/01/2002	316L (AR 2001) Annual Return Annual Return - Proprietary Company	30/01/2002	3	30/01/2002	5E0784757
29/01/2003	316L (AR 2002) Annual Return Annual Return - Proprietary Company	29/01/2003	3	29/01/2003	5E0995825
09/12/2003	484C Change To Company Details Change Of Principal Place Of Business (Address)	09/12/2003	1	08/12/2003	5E1137140
24/06/2004	484B Change To Company Details Change Of Registered Address	24/06/2004	2	24/06/2004	5E1228714
10/09/2009	309A Notification Of Details Of A Charge	10/09/2009	18	01/09/2009	7E2421725
24/07/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	24/07/2017	2	24/07/2017	7E9285341
13/09/2020	484B Change To Company Details Change Of Registered Address	13/09/2020	2	13/09/2020	7EBA38249
25/03/2022	484B Change To Company Details Change Of Registered Address	25/03/2022	2	25/03/2022	7EBQ96170

**Annual Return Document List**

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

\*\*\*End of Extract of 4 Pages\*\*\*