



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** VANZI LTD

**ACN:** 152 357 885

Date/Time: 30 August 2015 AEST 11:01:03 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: VANZI LTD ACN: 152 357 885 ABN: 67152357885 Registered in: Victoria Registration date: 28/07/2011 Next review date: 28/07/2014 Name start date: 28/07/2011 Status: Deregistered Date deregistered: 01/01/2014 Deregistration reason: SECTION 601AA Deregistration code: S601AA Company type: Australian Public Company Class: Limited By Guarantee Subclass: Unlisted Public Company - Non-Profit Company	CR1046N1
<b>Previous Organisation Details from 25/10/2013 to 31/12/2013</b>	
Name: VANZI LTD Name start: 28/07/2011 Status: Strike-Off Action In Progress Company type: Australian Public Company Class: Limited By Guarantee Subclass: Unlisted Public Company - Non-Profit Company	028707363
<b>Previous Organisation Details from 28/07/2011 to 24/10/2013</b>	
Name: VANZI LTD Name start: 28/07/2011 Status: Registered Company type: Australian Public Company Class: Limited By Guarantee Subclass: Unlisted Public Company - Non-Profit Company	026095604

Address Details	Document Number
<b>Historical</b>	
Registered address: FRANCIS ABOURIZK LIGHTOWLERS, Level 16, 356 Collins Street, MELBOURNE VIC 3000 Start date: 28/07/2011 Cease date: 01/01/2014	026095604
Principal Place Of Business address: Level 5, 204-218 Lygon Street, CARLTON VIC 3053 Start date: 28/07/2011 Cease date: 01/01/2014	026095604

Officeholders and Other Roles	Document Number
<b>Previous Director</b>	
Name: PETER WYNDHAM WOODGATE	026095604

Address:	64 Florizel Street, GLEN IRIS VIC 3146	
Born:	20/12/1957, SYDNEY, NSW	
Appointment date:	28/07/2011	
Cease date:	01/01/2014	
Name:	STUART MAXWELL COLE	026095604
Address:	180 Tennyson Street, ELWOOD VIC 3184	
Born:	07/08/1961, MELBOURNE, VIC	
Appointment date:	28/07/2011	
Cease date:	01/01/2014	
Name:	MICHAEL ANDREW HAINES	026095604
Address:	295 Esplanade East, PORT MELBOURNE VIC 3207	
Born:	08/10/1949, MELBOURNE, VIC	
Appointment date:	28/07/2011	
Cease date:	01/01/2014	
Name:	DAVID GEOFFREY PLATT	7E4014157
Address:	29 Beach Road, HAMPTON VIC 3188	
Born:	14/08/1958, LANKASHIRE, UNITED KINGDOM	
Appointment date:	30/09/2011	
Cease date:	01/01/2014	
Name:	THOMAS HUA DIEM TING	7E4998646
Address:	65 Clondara Drive, ROWVILLE VIC 3178	
Born:	08/06/1972, SINGAPORE, SINGAPORE	
Appointment date:	04/02/2013	
Cease date:	01/01/2014	
Name:	KARSTEN ARNO SCHULZ	7E5319968
Address:	20 Takora Street, MIDDLE PARK QLD 4074	
Born:	27/02/1971, FURTWANGEN, GERMANY	
Appointment date:	12/06/2013	
Cease date:	01/01/2014	
Name:	JAMES DAVID PLUME	7E5420605
Address:	1 Creek Street, FOREST LODGE NSW 2037	
Born:	23/11/1952, SYDNEY, NSW	
Appointment date:	05/08/2013	
Cease date:	01/01/2014	
Name:	JOHN RUSSELL MITCHELL	7E4527252
Address:	Unit 1005, 2 Dird Street, MILSONS POINT NSW 2061	
Born:	27/09/1946, ADELAIDE, SA	
Appointment date:	19/06/2012	
Cease date:	05/08/2013	
Name:	WILLIAM FREDERICK APPELBE	7E4014157
Address:	25 Service Street, HAMPTON VIC 3188	
Born:	26/09/1952, BRISTOL, UNITED KINGDOM	
Appointment date:	30/09/2011	
Cease date:	03/02/2013	
<b>Previous Secretary</b>		
Name:	MELANIE CLAIRE PLUMB	7E4921310
Address:	329 McKinnon Road, BENTLEIGH EAST VIC 3165	
Born:	25/07/1975, MELBOURNE, VIC	
Appointment date:	28/07/2011	

Cease date: 01/01/2014

**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
28/07/2011	201B Application For Registration As A Public Company Limited By Guarantee	28/07/2011	9	28/07/2011	026095604
28/07/2011	218 Constitution Of Company	28/07/2011	23	28/07/2011	026095605
13/10/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/10/2011	2	13/10/2011	7E4014157
19/06/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/06/2012	2	19/06/2012	7E4527252
18/12/2012	484A1 Change To Company Details Change Officeholder Name Or Address	18/12/2012	2	18/12/2012	7E4921310
04/02/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/02/2013	2	04/02/2013	7E4998646
26/06/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/06/2013	2	26/06/2013	7E5319968
15/07/2013	205J Notification Of Resolution Altering The Constitution	16/07/2013	37	10/06/2013	028473180
06/08/2013	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/08/2013	2	06/08/2013	7E5420605
25/10/2013	6010 Application For Voluntary Deregistration Of A Company	25/10/2013	1	25/10/2013	028707363

\*\*\*End of Extract of 3 Pages\*\*\*