ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

EXTRACT

Name: DEGELYN PTY LTD
ACN: 010 316 551

Date/Time: 25 January 2025 AEST 02:40:43 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.

Organisation Details		Document Number
Current Organisation Details		
Name:	DEGELYN PTY LTD	SCD010N
ACN:	010 316 551	
ABN:	66010316551	
Registered in:	Queensland	
Registration date:	27/11/1981	
Next review date:	27/11/2025	
Name start date:	27/11/1981	
Previous state number:	81B14428M	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	Shop 2, Cnr Church Rd & Hinchcliffe Street, ZILLMERE QLD 4034	
Start date:	UNKNOWN	
Principal Place Of Business address:	Shop 2 Cnr Church Rd, Hinchcliffe Street, ZILLMERE QLD 4034	000572271
Start date:	15/03/1991	

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 54, STRATHPINE QLD 4500
Start date:	20/01/2006
Historical	
Address:	PO BOX 217, ASHGROVE QLD 4060
Start date:	28/06/2003
Cease date:	05/12/2005

Officeholders and Other Roles		Document Number
Director		
Name:	GARTH WILFRED OSBORNE	7ECR59044
Address:	18 Magnetic Street, BOONDALL QLD 4034	
Born:	10/01/1956, MT MORGAN, QLD	
Appointment date:	15/12/1981	
Secretary		
Name:	GARTH WILFRED OSBORNE	7ECR59044
Address:	18 Magnetic Street, BOONDALL QLD 4034	
Born:	10/01/1956, MT MORGAN, QLD	

Appointment date:	15/12/1981

Previous Director

Name:	GLADYS LAURIE OSBORNE	004261984
Address:	40 McColl Street, NORMAN GARDENS QLD 4701	
Born:	16/03/1926, GLADSTONE, QLD	
Appointment date:	11/09/1992	
Cease date:	25/01/2023	
Name:	WILFRED GORDON OSBORNE	01031655B
Address:	20 Cairns Street, THE RANGE QLD 4700	
Born:	29/12/1922, HOME HILL, QLD	
Appointment date:	15/12/1981	
Cease date:	11/09/1992	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	000572271

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: GLADYS LAURIE OSBORNE
Address: 40 McColl Street, NORMAN GARDENS QLD 4701

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	01031655D

Name: GARTH WILFRED OSBORNE
Address: 18 Magnetic Street, BOONDALL QLD 4034

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7ECR59044

Previous Members

Name: ESTATE OF OSBORNE WILFRED GORDON
Org No.: 060 435 761
Address: 20 Cairns Street, THE RANGE QLD 4700

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	01031655C

Name: WILFRED GORDON OSBORNE
Address: 20 Cairns Street, THE RANGE QLD 4700

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	000572271

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
15/03/1991	316 (AR 1990) Annual Return 316E Corrections 316L Annual Return	03/05/1991	4	15/03/1991	000572271
23/04/1992	316 (AR 1991) Annual Return 316E Corrections 316L Annual Return	03/07/1992	4	23/04/1992	01031655B
28/05/1993	316L (AR 1992) Annual Return Annual Return	08/06/1993	4	31/12/1992	01031655C
28/05/1993	304A Notification Of Change To Officeholders Of Australian Company	31/05/1993	2	11/09/1992	004261984
03/11/1993	316L (AR 1993) Annual Return Annual Return	09/11/1993	4	29/10/1993	01031655D
06/02/1995	316L (AR 1994) Annual Return Annual Return	14/02/1995	4	30/12/1994	01031655E
20/03/1995	304C Notification Of Change Of Name Or Address Of Officeholder	22/03/1995	2	06/03/1995	009232359
23/05/1996	316L (AR 1995) Annual Return Annual Return - Proprietary Company	28/05/1996	4	29/12/1995	01031655F
20/12/1996	316L (AR 1996) Annual Return Annual Return - Proprietary Company	09/01/1997	4	18/12/1996	01031655G
19/12/1997	316L (AR 1997) Annual	07/01/1998	4	28/11/1997	01031655H

	Return Annual Return - Proprietary Company				
14/12/1998	316L (AR 1998) Annual Return Annual Return - Proprietary Company	24/12/1998	3	07/12/1998	01031655I
11/01/2000	316L (AR 1999) Annual Return Annual Return - Proprietary Company	20/01/2000	3	31/12/1999	01031655J
04/12/2000	316L (AR 2000) Annual Return Annual Return - Proprietary Company	11/12/2000	3	30/11/2000	01031655K
05/12/2001	316L (AR 2001) Annual Return Annual Return - Proprietary Company	11/12/2001	3	30/11/2001	01031655L
04/12/2002	316L (AR 2002) Annual Return Annual Return - Proprietary Company	02/01/2003	3	30/11/2002	01031655M
25/01/2023	370 Notification By Officeholder Of Resignation Or Retirement	30/01/2023	2	25/01/2023	7ECA54148
26/04/2024	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	26/04/2024	2	26/04/2024	7ECR59044

Annual Return Document List

Year	Return due date	Extended due date	AGM due date	Extended AGM due date	AGM held date	Outstanding
1985	31/01/1986		31/12/1985	31/12/1985		yes
1986			31/12/1986	31/12/1986	31/12/1986	no
1987			31/12/1987	31/12/1987		no
1988			31/12/1988	31/12/1988	30/12/1988	no
1989			31/12/1989	31/12/1989	29/12/1989	no
1990	31/01/1991		31/12/1990		28/12/1990	no
1991	31/01/1992		31/12/1991		31/12/1991	no
1992	31/01/1993		31/12/1992		31/12/1992	no
1993	31/01/1994		31/12/1993		29/10/1993	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

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

*****End of Extract of 5 Pages*****