



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** 1300 FLOWERS PTY LTD

**ACN:** 127 045 845

Date/Time: 01 December 2013 AEST 07:51:22 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
<b>Current Organisation Details</b>	
Name: 1300 FLOWERS PTY LTD	7E4767078
ACN: 127 045 845	
ABN: 90127045845	
Registered in: Queensland	
Registration date: 14/08/2007	
Next review date: 14/08/2014	
Name start date: 08/10/2012	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 4, 303 Coronation Drive, MILTON QLD 4064	7E3911753
Start date: 05/09/2011	
Principal Place Of Business address: Level 4, 303 Coronation Drive, MILTON QLD 4064	7E3911753
Start date: 05/08/2011	
<b>Contact Address</b>	
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'.	
Address: 126 Winston Road, SHELDON QLD 4157	
Start date: 21/08/2007	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: ALVIN KWOK LEUNG NG	7E4825319
Address: 2 Spicer Street, WOOLLAHRA NSW 2025	
Born: 19/03/1968, HONG KONG, HONG KONG	
Appointment date: 02/04/2009	
Name: ANTHONY JOHN ROHDE	7E5572538
Address: 68 Mortlake Road, GRACEVILLE QLD 4075	
Born: 31/01/1966, CLIFTON, QLD	
Appointment date: 14/08/2007	
<b>Secretary</b>	
Name: KELLY JEAN TAGGART	7E5572538
Address: 68 Mortlake Road, GRACEVILLE QLD 4075	
Born: 12/09/1984, BRISBANE, QLD	
Appointment date: 09/04/2008	
<b>Ultimate Holding Company</b>	
Name: FLOWERSCORP PTY LTD	1E3539385

ACN: 126 495 332  
 ABN: 66126495332

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

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10	10.00	0.00	1E3539385

**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: FLOWERSCORP PTY LTD  
 ACN: 126 495 332  
 Address: Level 4, 303 Coronation Drive, MILTON QLD 4064

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	7E4490377

**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
20/07/2011	484A1 Change To Company Details Change Officeholder Name Or Address	20/07/2011	2	20/07/2011	7E3827410
29/08/2011	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	29/08/2011	2	29/08/2011	7E3911753
01/09/2011	309A Notification Of Details Of A Charge	01/09/2011	6	19/08/2011	7E3922768
31/05/2012	484 Change To Company	31/05/2012	2	31/05/2012	7E4490377

	Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address				
08/10/2012	205A Notification Of Resolution Changing Company Name	08/10/2012	2	08/10/2012	7E4767078
17/10/2012	484A1 Change To Company Details Change Officeholder Name Or Address	17/10/2012	2	17/10/2012	7E4789267
02/11/2012	484A1 Change To Company Details Change Officeholder Name Or Address	02/11/2012	2	02/11/2012	7E4825319
13/10/2013	484A1 Change To Company Details Change Officeholder Name Or Address	13/10/2013	2	13/10/2013	7E5572538

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