



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: SEAFISH TASMANIA PTY LTD

ACN: 097 802 572

Date/Time: 31 March 2015 AEST 06:16:10 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
Current Organisation Details	
Name: SEAFISH TASMANIA PTY LTD	018936986
ACN: 097 802 572	
ABN: 31097802572	
Registered in: Victoria	
Registration date: 10/08/2001	
Next review date: 10/08/2015	
Name start date: 20/05/2003	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 78 Freestone Point Road, TRIABUNNA TAS 7190	021101189
Start date: 21/04/2005	
Principal Place Of Business address: 78 Freestone Point Road, TRIABUNNA TAS 7190	021101189
Start date: 12/04/2005	
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'.	
Address: PO BOX 454, SORELL TAS 7172	
Start date: 21/06/2011	

Officeholders and Other Roles	Document Number
Director	
Name: PETER JOHN SUMUNOVICH	1F0036612
Address: 11a Corunna Ave Parnell Auckland, New Zealand	
Born: 08/03/1961, AUCKLAND, NEW ZEALAND	
Appointment date: 14/11/2005	
Name: JOSEPH MARK PIRRELLO	1F0072827
Address: 65 Nurrawallee Street, ULLADULLA NSW 2539	
Born: 12/11/1953, SYDNEY, NSW	
Appointment date: 15/02/2007	
Name: GERALD JOHN GEEN	1F0127868
Address: 12 Kaleula Crescent, KIAMA NSW 2533	
Born: 27/04/1959, CORNWALL, UNITED KINGDOM	
Appointment date: 27/08/2007	
Name: MARK TAPLIN	1F0127868
Address: 13a Clarence Rd Northcote 0627, New Zealand	
Born: 04/04/1957, SYDNEY, NSW	

Appointment date:	27/08/2007	
Name:	DONNA MARIA SIMUNOVICH	7E5922462
Address:	286 Kohimarama Road, Kohimarama, Auckland, New Zealand	
Born:	17/05/1968, AUCKLAND, NEW ZEALAND	
Appointment date:	20/03/2014	
Secretary		
Name:	JOSEPH MARK PIRRELLO	1F0072827
Address:	65 Nurrawallee Street, ULLADULLA NSW 2539	
Born:	12/11/1953, SYDNEY, NSW	
Appointment date:	15/02/2007	
Petitioner Court Action		
Name:	VIKING REFRIGERATED TRANSPORT PTY LTD	027432167
Address:	6 Ocean Street, DROMANA VIC 3936	
Start date:	17/12/2010	
Court no:	Federal VIC VID 1103 of 2010	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2124998	2124998.00	0.00	1E2672572

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: FRESH OCEAN LTD
 Org No.: 122 623 189
 Address: 1 Market PI Auckland, New Zealand

Class	Number held	Beneficially held	Paid	Document number
ORD	1604374	no	FULLY	1F0127868

Name: PIRRELLO INVESTMENTS PTY LTD
 ACN: 094 238 909
 Address: Unit 35, 107 Princess Highway, ULLADULLA NSW 2539

Class	Number held	Beneficially held	Paid	Document number
ORD	312374	no	FULLY	7E4298730

Name: FISHCHECK PTY LTD
 ACN: 092 329 578
 Address: Unit 35, 107 Princess Highway, ULLADULLA NSW 2539

Class	Number held	Beneficially held	Paid	Document number
ORD	208250	no	FULLY	7E4298730

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
20/03/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/03/2014	2	20/03/2014	7E5922462

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