

Current Company Extract for R.T. LE TET & ASSOCIATES PTY. LTD.

Extracted from ASIC database on 11 August 2025 05:05 PM AEST

This extract contains information derived from the Australian Securities and Investment 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

Name:	R.T. LE TET & ASSOCIATES PTY. LTD.
A.C.N:	005821214
Status:	Registered
Registered In:	VIC
Registration Date:	09/05/1981
Review Date:	09/05/2026
Name Start Date:	09/05/1981
Type:	Australian Proprietary Company
Organisation Number Type:	Australian Company Number
Details Start Date:	09/05/1981
Class:	Limited By Shares
Subclass:	Proprietary Company
Disclosing Entity:	No
Previous State Number:	C0182043G
Registered charity:	No
Document Number:	0582121A (AR 1990)

Organisation Address

Status	Address Type	Address	Start Date	Doc Number
Current	Registered Office	12 NORTHUMBERLAND STREET SOUTH MELBOURNE VIC 3205	17/08/2020	7EAZ33991
Current	Principal Place of Business	12 NORTHUMBERLAND STREET SOUTH MELBOURNE VIC 3205	27/07/2020	7EAZ33991

Organisation Officers

Role	Officer Details	Address	Appointment Date	Court Details	Doc Number
Director	ROBERT TREVOR LE TET Date of Birth: 17/11/1943 Place of Birth: WARRAGUL VIC	12 NORTHUMBERLAND STREET SOUTH MELBOURNE VIC 3205	11/05/1981		7EAZ33991
Secretary	ROBERT TREVOR LE TET Date of Birth: 17/11/1943 Place of Birth: WARRAGUL VIC	12 NORTHUMBERLAND STREET SOUTH MELBOURNE VIC 3205	25/01/2002		7EAZ33991

Share Structure

Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
ORD ORDINARY SHARES	10	\$10.00	\$0.00	5E0040594 (AR 1995)

Note: For each class of shares issued by a proprietary company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
ORD	1	Yes	No	JEANETTE LE TET 12 NORTHUMBERLAND STREET SOUTH MELBOURNE VIC 3205	7EAZ35209
ORD	9	Yes	No	ROBERT TREVOR LE TET 12 NORTHUMBERLAND STREET SOUTH MELBOURNE VIC 3205	7EAZ38152

Pre-ASIC Documents

State	Received Date	Form Code	Status
VIC	09/03/1988	CCF066	
VIC	09/03/1988	CCF055	
VIC	09/03/1988	CCF066A	
VIC	12/12/1988	CCF066	
VIC	05/01/1990	CCF066	
VIC	28/08/1990	CCF061	

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
484	484A2 Change to Company Details Change Member Name or Address	2	11/08/2020	11/08/2020	11/08/2020	7EAZ38152
484	484A2 Change to Company Details Change Member Name or Address	2	10/08/2020	10/08/2020	10/08/2020	7EAZ35209
484	484 Change to Company Details 484B Change of Registered Address 484C Change of Principal Place of Business (Address) 484A1 Change Officeholder Name or Address	2	10/08/2020	10/08/2020	10/08/2020	7EAZ33991
492	492 Request For Correction Alters 7E1 158 952	2	25/06/2020	26/06/2020	25/06/2020	7EAX88595
9204	9204 Pre 1991 Memorandum And Articles	37	29/11/2011	29/11/2011	29/11/2011	920166230
9205	9205 Pre 1991 Regd Office/place of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report of Affairs, Trust Deed	16	29/11/2011	29/11/2011	29/11/2011	920166231
9206	9206 Pre 1991 Annual Return And Other Documents	55	29/11/2011	29/11/2011	29/11/2011	920166232
312	312A Notification of Discharge	1	02/06/2010	03/06/2010	02/06/2010	026541942
484	484 Change to Company Details 484B Change of Registered Address 484A1 Change Officeholder Name or Address 484A2 Change Member Name or Address Altered by 7EA X88 595	3	20/06/2007	20/06/2007	20/06/2007	7E1158952
316	316L Annual Return Annual Return - Proprietary Company	3	14/01/2003	20/01/2003	13/01/2003	00582121M (AR 2002)
304	304A Notification of Change to Officeholders of Australian Company	1	23/07/2002	23/07/2002	10/07/2002	017570547
316	316 Annual Return 316C Change to Officeholders 316L Annual Return - Proprietary Company	3	29/01/2002	05/03/2002	25/01/2002	00582121L (AR 2001)
316	316L Annual Return Annual Return - Proprietary Company	3	22/01/2001	01/03/2001	18/01/2001	00582121K (AR 2000)
316	316L Annual Return Annual Return - Proprietary Company	3	30/12/1999	13/01/2000	24/12/1999	00582121J (AR 1999)
316	316L Annual Return Annual Return - Proprietary Company	3	27/01/1999	08/02/1999	27/01/1999	00582121I (AR 1998)
316	316L Annual Return Annual Return - Proprietary Company	4	04/09/1998	09/09/1998	04/09/1998	00582121H (AR 1997)
316	316L Annual Return Annual Return - Proprietary Company	4	30/01/1997	21/02/1997	30/01/1997	00582121G (AR 1996)
309	309A Notification of Details of a Charge	41	30/12/1996	30/12/1996	18/12/1996	011091722
316	316L Annual Return Annual Return - Proprietary Company	4	16/05/1996	30/05/1996	31/12/1995	5E0040594 (AR 1995)
316	316L Annual Return Annual Return - Proprietary Company	4	27/02/1995	02/03/1995	30/12/1994	007238614 (AR 1994)
316	316L Annual Return Annual Return - Proprietary Company	4	31/01/1994	14/02/1994	31/12/1993	00582121D (AR 1993)
304	304A Notification of Change to Officeholders of Australian Company	2	15/07/1993	20/07/1993	18/06/1993	004661476
316	316L Annual Return Annual Return	4	15/04/1993	21/04/1993	31/12/1992	00582121C (AR 1992)
316	316 Annual Return 316E Corrections 316L Annual Return	4	10/04/1992	05/05/1992	10/04/1992	00582121B (AR 1991)
316	316 Annual Return 316E Corrections 316L Annual Return	4	31/01/1991	28/03/1991	31/01/1991	0582121A (AR 1990)

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
304	304A Notification of Change to Officeholders of Australian Company	1	18/01/1991	11/03/1991	07/01/1991	000951658