

Organisation Summary

Extracted from ASIC at:	13:30:42 on 17-05-2019
Name:	JOSA CONSTRUCTIONS PTY LTD
ACN:	002 512 290
ABN:	87 002 512 290
State:	NSW
Registration Date:	10-08-1982
Next Review Date:	10-08-2019
Previous State Number:	30823020

Credit History Summary

Organisation Status:	Under External Administration And/Or Controller Appointed
Published Notices:	5
Payment Defaults:	3
Court Actions:	12
Mercantile Enquiries:	1
Credit Enquiries:	159

Organisation Details

Current Organisation Details

Document #:	7E9184078
Name Start Date:	Unknown
Details Start Date:	22-06-2017
Organisation Status:	Under External Administration And/Or Controller Appointed
Organisation Type:	Australian Proprietary Company
Organisation Class:	Limited By Shares
Organisation Sub-class:	Proprietary Company
Disclosing Entity:	No

For information about this status refer to the documents listed under the heading "External Administration Documents", below.

Organisation Addresses

Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	33 REDDAN AVENUE PENRITH NSW 2750	04-04-2017		7E8916499
Principal Place of Business	33 REDDAN AVENUE PENRITH NSW 2750	28-03-2017		7E8916499

Officeholders and Other Roles

Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Find Out More	Document #
Director	THELMA APOKIS Born: 11-08-1968 SYDNEY NSW	199A HOMESTEAD ROAD ORCHARD HILLS NSW 2748	19-05-2017		Purchase Extract	7E9172349
Secretary	THELMA APOKIS Born: 11-08-1968 SYDNEY NSW	199A HOMESTEAD ROAD ORCHARD HILLS NSW 2748	19-05-2017		Purchase Extract	7E9172349
Appointed Liquidator (Creditors Voluntary Winding Up)	STEVEN NAIDENOV	C/- VERITAS ADVISORY PTY LTD C/- VERITAS ADVISORY SUITE 2 LEVEL 5 123 PITT STREET SYDNEY NSW 2000	31-10-2017		Purchase Extract	7E9613746

Share Capital

Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	100	\$100	\$0	7E7796222

Members

Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	49	Yes	Yes	GEORGE APOKIS	199A HOMESTEAD ROAD ORCHARD HILLS NSW 2748	No	7E7796222
ORD	51	Yes	Yes	ACERNET PTY LIMITED ACN# 090704939 ABN# 27090704939	SUITE 2901 LEVEL 29 259 GEORGE STREET SYDNEY NSW 2000	No	7E7796222

Documents Relating to External Administration

Documents relating to External Administration and/or appointment of Controller. This extract may not list all documents relating to this status. State and Territory records should be searched.

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	Document #
505	505R - NOTICE BY EXTERNAL ADMINI 2 STRATOR/CONTROLLER- APPOINT/CEASE RESIGNATION OR REMOVAL OF LIQUIDATOR/PROVISIONAL LIQUIDATOR		16-05-2019	16-05-2019	16-05-2019		7EAL37089

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	Document #
5602	5602D - ANNUAL ADMINISTRATION RETURN RETURN OF CREDITORS' VOLUNTARY WINDING UP	7	11-01-2019	11-01-2019	30-10-2018		7EAH66410
5011	5011A - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION OTHER THAN UNDER S.436E OR S.439A	29	02-11-2018	02-11-2018	02-10-2018		7EAF70088
5601	5601 - STATUTORY REPORT FROM LIQUIDATOR S70-40 OF INSOLVENCY PRACTICE RULES (CORPORATIONS) 2016	22	30-01-2018	30-01-2018	30-01-2018		7E9856660
5603	5603K - END OF ADMINISTRATION RETURN END RETURN OF ADMINISTRATOR	5	29-11-2017	29-11-2017	31-10-2017		7E9694364
5011	5011B - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	13	14-11-2017	14-11-2017	31-10-2017		7E9644234
519	519C - NOTIFICATION OF DISMISSAL OF APPLICATION FOR WINDING UP ORDER	3	10-11-2017	13-11-2017	08-11-2017		030096252
505	505J - NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER- APPOINT/CEASE APPOINTMENT OF LIQUIDATOR (CREDITORS' VOLUNTARY WINDING UP) Altered by 030 252 449	2	03-11-2017	03-11-2017	31-10-2017		7E9613746
509D	509DA - NOTICE UNDER S.446A OF SPECIAL RESOLUTION TO WIND UP COMPANY RESOLVED THAT COMPANY BE WOUND UP UNDER 439C(C)	2	03-11-2017	03-11-2017	31-10-2017		7E9613726
505	505Y - NOTICE BY EXTERNAL ADMINISTRATOR/CONTROLLER- APPOINT/CEASE RESIGNATION OR REMOVAL OF ADMINISTRATOR OF COMPANY UNDER ADMINISTRATION UNDER S.436E(4), 449B OR 449C	2	03-11-2017	03-11-2017	31-10-2017		7E9613696
530	530A - VOLUNTARY ADMINISTRATION REPORT AND STATEMENT OF ADMINISTRATOR'S OPINION COPY OF REPORT AND STATEMENT	64	25-10-2017	25-10-2017	23-10-2017		7E9576177
5011	5011B - COPY OF MINUTES OF MEETING OF MEMBERS, CREDITORS, CONTRIBUTORIES OR COMMITTEE OF INSPECTION UNDER S.436E OR S.439A	17	18-07-2017	18-07-2017	04-07-2017		7E9267374
531	531A - DECLARATION OF RELEVANT RELATIONSHIPS AND/OR INDEMNITY COPY OF A DIRRI	10	12-07-2017	12-07-2017	26-06-2017		7E9251050
505	505U - NOTIFICATION OF APPT OF ADMINISTRATOR UNDER S.436A, 436B, 436C, 436E(4), 449B, 449C(1), 449C(4) OR 449(6)	2	23-06-2017	23-06-2017	22-06-2017		7E9184078
505	505L - NOTIFICATION OF RECEIVER MANAGER CEASING TO ACT	2	15-12-2016	15-12-2016	13-12-2016		7E8626253
507	507G - REPORT AS TO AFFAIRS FROM MANAGING CONTROLLER WHO IS ALSO A RECEIVER/MANAGER	12	15-12-2016	15-12-2016	11-11-2016		7E8626223
507	507F - REPORT AS TO AFFAIRS FROM CONTROLLER UNDER S.429(2)(C)	16	15-12-2016	15-12-2016	22-11-2016		7E8624722

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	Document #
524	524P - PRESENTATION OF ACCOUNTS & STATEMENT FINAL ACCOUNTS OF RECEIVER & MANAGER	8	15-12-2016	15-12-2016	13-12-2016		7E8624709
505	505B - NOTIFICATION OF APPOINTMENT OF RECEIVER AND MANAGER	2	11-11-2016	11-11-2016	11-11-2016		7E8516132
519	519C - NOTIFICATION OF DISMISSAL OF APPLICATION FOR WINDING UP ORDER	3	16-09-2016	20-09-2016	16-09-2016		029720943

Lodged Documents

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
902	902 - Supplementary Document Alters 7E9 613 746	2	22-02-2018	22-02-2018	31-10-2017			030252449
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	21-06-2017	21-06-2017	21-06-2017			7E9172427
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	21-06-2017	21-06-2017	21-06-2017			7E9172349
484	484 - Change to Company Details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address)	2	28-03-2017	28-03-2017	28-03-2017			7E8916499
484	484B - Change to Company Details Change of Registered Address	2	12-01-2017	12-01-2017	12-01-2017			7E8676113
519	519G - Notification of Application to Wind Up Company Under S. 459p, 462 or 464	3	16-12-2016	20-12-2016	14-12-2016			029822255
124	124 - Court Order - General	3	19-09-2016	21-09-2016	19-09-2016			029754069
519	519G - Notification of Application to Wind Up Company Under S. 459p, 462 or 464	3	12-08-2016	17-08-2016	12-08-2016			029656688
484	484 - Change to Company Details 484O - Changes to Share Structure 484G - Notification of Share Issue 484N - Changes to (Members) Share Holdings	3	17-03-2016	17-03-2016	17-03-2016			7E7796222
484	484 - Change to Company Details 484E - Appointment or Cessation of a Company Officeholder 484N - Changes to (Members) Share Holdings	3	29-09-2015	29-09-2015	29-09-2015			7E7342361
484	484B - Change to Company Details Change of Registered Address	2	16-07-2013	16-07-2013	16-07-2013			7E5373148
484	484 - Change to Company Details 484E - Appointment or Cessation of a Company Officeholder 484N - Changes to (Members) Share Holdings	3	01-08-2012	01-08-2012	01-08-2012			7E4627195
484	484C - Change to Company Details Change of Principal Place Of Business (Address)	2	02-05-2012	02-05-2012	02-05-2012			7E4429110

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484 - Change to Company Details 484E - Appointment or Cessation of a Company Officeholder 484N - Changes to (Members) Share Holdings	3	17-02-2012	17-02-2012	17-02-2012			7E4281637
484	484 - Change to Company Details 484B - Change of Registered Address 484E - Appointment or Cessation of a Company Officeholder	2	28-03-2011	28-03-2011	28-03-2011			7E3566162
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	04-03-2011	04-03-2011	04-03-2011			7E3516821
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	03-02-2011	03-02-2011	03-02-2011			7E3451031
484	484N - CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS	2	01-02-2011	01-02-2011	01-02-2011			7E3444353
484	484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	2	01-02-2011	01-02-2011	01-02-2011			7E3443758
484	484 - CHANGE TO COMPANY DETAILS 484E - APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER 484N - CHANGES TO (MEMBERS) SHARE HOLDINGS	3	16-03-2010	16-03-2010	16-03-2010			7E2770033
316	316L - ANNUAL RETURN - PROPRIETARY COMPANY	3	21-01-2003	22-01-2003	20-11-2002			0E8372555
203	203 - NOTIFICATION OF 203A - CHANGE OF ADDRESS 203G - CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS	2	27-09-2002	27-09-2002	16-09-2002			0E7705911
316	316L - ANNUAL RETURN - PROPRIETARY COMPANY	3	16-01-2002	07-02-2002	30-10-2001			0E6806492
316	316L - ANNUAL RETURN - PROPRIETARY COMPANY	3	06-02-2001	06-02-2001	18-12-2000			5E0572376
316	316L - ANNUAL RETURN - PROPRIETARY COMPANY	3	07-12-1999	07-12-1999	30-11-1999			0E3807918
316	316L - ANNUAL RETURN - PROPRIETARY COMPANY	4	09-12-1998	10-12-1998	10-11-1998			0E2570117
316	316L - ANNUAL RETURN - PROPRIETARY COMPANY	4	13-01-1998	13-01-1998	20-08-1997			0E1707900
304	304A - NOTIFICATION OF CHANGE TO2 OFFICEHOLDERS OF AUSTRALIAN COMPANY	2	21-03-1997	04-04-1997	20-02-1997			008773856
316	316L - ANNUAL RETURN - PROPRIETARY COMPANY	4	10-01-1997	10-01-1997	16-12-1996			5E0126385
316	316L - ANNUAL RETURN - PROPRIETARY COMPANY	5	12-04-1996	16-04-1996	31-12-1995			009022397
316	316L - ANNUAL RETURN - PROPRIETARY COMPANY	6	02-02-1995	06-03-1995	31-12-1994			007159914
316	316L - ANNUAL RETURN	6	02-06-1994	20-06-1994	31-12-1993			007315412

Credit History Details

ASIC Published Notices

Date	Title
14-09-2018	NOTICE OF MEETING OF CREDITORS
23-10-2017	NOTICE OF SECOND MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION
26-06-2017	COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION
10-01-2017	NOTICE OF APPLICATION FOR WINDING UP ORDER
08-09-2016	NOTICE OF APPLICATION FOR WINDING UP ORDER

CreditorWatch Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Payment Due Date	Part Payment Made	Default Settled
Aqua Assets ABN# 10000000000	0	\$5,000 to \$9,999	27-07-2016	Yes	No
KENKAR PLASTICS PTY LTD ABN# 19082830840	Invoice	\$5,000 to \$9,999	30-09-2016	No	No
The Trustee for EEAS Unit Trust ABN# 84757135790	0	\$500 to \$999	16-03-2016	No	No

Court Default Judgements

Plaintiff	Action	Judgement amount	Action Date	Nature of claim	Proceeding #	Location
GPC ASIA PACIFIC PTY LTD	Default Judgement	\$1,504	07-06-2017	Default Judgement	H11248446	VIC
Douglas Partners Pty Ltd	Default Judgement	\$8,388	22-05-2017	Mercantile Law - Other	201600349532001	Penrith NSW
Caltex Australia Petroleum Pty Ltd	Default Judgement	\$18,304	07-04-2017	Mercantile Law - Sale of Goods and Services - Goods Sold and Delivered	201700045916001	Sydney NSW
Donya Constructions Pty Ltd	Default Judgement	\$19,267	14-11-2016	Mercantile Law - Other	201600270163001	Liverpool NSW
2 Way Concrete Pty Limited	Default Judgement	\$51,429	09-11-2016	Mercantile Law - Sale of Goods and Services	201600257228001	Sutherland NSW
Coates Hire Operations Pty Limited	Default Judgement	\$5,613	26-10-2016	Mercantile Law - Other	201600281532001	Bankstown NSW
Dirt Doctors Pty Ltd	Default Judgement	\$22,061	05-10-2016	Mercantile Law - Sale of Goods and Services - Work Done	201600247330001	Campbelltown NSW
AUSTRALIAN FORM HIRE PTY LTD ACN 075692714 44 CHETWYND ST LOGANHOLME DC QLD 4129	Default Judgement	\$3,980	17-08-2016	GOODS SOLD AND DELIVERED	M0052507/16	BRISBANE QLD
Bedrock Quarry Products Pty Ltd	Default Judgement	\$71,463	14-06-2016	Mercantile Law - Sale of Goods and Services - Goods Sold and Delivered	201600123947001	Windsor NSW

Plaintiff	Action	Judgement amount	Action Date	Nature of claim	Proceeding #	Location
Reozone Pty Ltd	Default Judgement	\$30,058	01-02-2016	Mercantile Law - Sale of Goods and Services - Goods Sold and Delivered	201500362055001	Sydney NSW
Sydney Stabilised Products Pty Ltd	Default Judgement	\$38,166	05-01-2016	Mercantile Law - Other	201500339358001	Newcastle NSW
Xylem Water Solutions Australia Limited	Default Judgement	\$72,605	15-12-2015	Mercantile Law - Sale of Goods and Services - Goods Sold and Delivered	201500316433001	Sydney NSW

Registered Mercantile Enquiries

Registered date	Mercantile Agent	Phone #
17-03-2017	National Collection Services	1300 888 758

Disclaimer

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