

## Organisation Summary

### ABR Summary

Main Name	ADVANCED AIRCON DESIGN AND CONSTRUCT PTY LTD
ABN	46 154 328 462
Entity Status	Active
Entity Status Effective From	24-11-2011
ABN is Current	Yes
Entity Type	Australian Private Company
GST Effective From	24-11-2011
Locality	2144 NSW
Record Last Updated	08-05-2015

### ASIC Summary

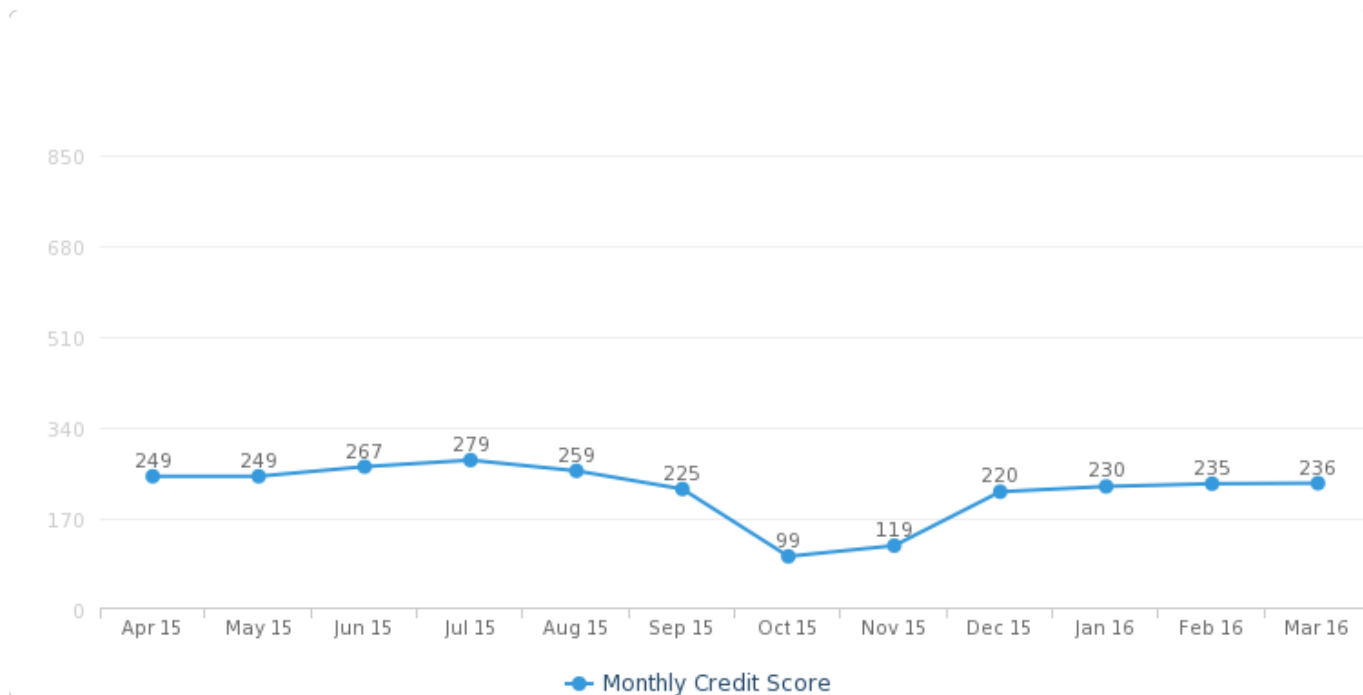
Name	ADVANCED AIRCON DESIGN AND CONSTRUCT PTY LTD
ACN	154 328 462
Type	Australian Proprietary Company
Status	Registered
Controlling Jurisdiction	ASIC
Registration Date	17-11-2011
Review Date	17-11-2016
Class	Limited By Shares
Subclass	Proprietary Company
Locality	AUBURN NSW 2144
Registration Date:	17-11-2011
Next Review Date:	17-11-2016

## Risk Data

### Summary

Court Judgements:	6
Payment Defaults:	0
Insolvency Notices:	2
Mercantile Enquiries:	1
Credit Enquiries:	26
Credit Score:	236

## Historical Credit Scores



## About the Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

## Recommendations

Range	Description
0	Entity is deregistered or cancelled.
1 - 125	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Entity has multiple pieces of adverse information present. COD trading recommended.
251 - 338	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution and monitor closely.
339 - 475	Entity has moderate credit worthiness with or without adverse information. Extend credit and continue to monitor ongoing payments.
476 - 850	Entity has acceptable creditworthiness. Extend terms within consideration.

score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

## Court Judgements

Plaintiff	Action	Judgement amount	Action Date	Nature of claim	Proceeding #	Location
Pulse Electrics Pty Ltd	Default Judgement	\$16,912	10-08-2015	Mercantile Law - Sale of Goods and Services - Work Done	201500197621001	Waverley NSW
VIVA ENERGY AUSTRALIA LTD FORMERLY THE S	Default Judgement	\$2,117	14-05-2015	Default Judgement	F11071738	VIC
Higgins Insulation Sydney Pty Ltd	Default Judgement	\$10,787	30-12-2014	Mercantile Law - Other	201400290491001	Sydney NSW
Optimax Building Solutions Pty Ltd	Default Judgement	\$49,524	29-10-2014	Mercantile Law - Sale of Goods and Services - Work Done	201400266309001	Burwood NSW
G J WALKER AIR HANDLING SYSTEMS PTY LTD	Default Judgement	\$10,747	10-04-2014	Default Judgement	E10879020	VIC
Space Filters Pty Ltd	Default Judgement	\$4,748	25-03-2014	Mercantile Law - Other	201300357257001	North Sydney NSW

## Insolvency Notices

Date	Title
03-11-2014	NOTICE OF APPLICATION FOR WINDING UP ORDER
29-04-2014	NOTICE OF APPLICATION FOR WINDING UP ORDER

## Registered Mercantile Enquiries

Registered date	Mercantile Agent	Phone #
20-05-2014	Macquarie Collections Pty Ltd	0247212100

## Other ABR Name(s)

Type	Name(s)
Previous Main Name	WATERVUE INVESTMENTS PTY LTD from 24-11-2011 to 17-02-2012

## Organisation Details

ASIC Extract Date: 10-03-2016 14:45:40

### Current Organisation Details

Document #:	7E4281635
Name Start Date:	17-02-2012
Details Start Date:	17-02-2012
Organisation Status:	Registered
Organisation Type:	Australian Proprietary Company

<b>Organisation Class:</b>	Limited By Shares
<b>Organisation Sub-class:</b>	Proprietary Company
<b>Disclosing Entity:</b>	No

## Ceased/Former Organisation Details from 17-11-2011 to 16-02-2012

<b>Document #:</b>	1E7909220
<b>Name Start Date:</b>	17-11-2011
<b>Details Start Date:</b>	17-11-2011
<b>Details End Date:</b>	16-02-2012
<b>Organisation Status:</b>	Registered
<b>Organisation Type:</b>	Australian Proprietary Company
<b>Organisation Class:</b>	Limited By Shares
<b>Organisation Sub-class:</b>	Proprietary Company
<b>Disclosing Entity:</b>	No

## Contact Addresses for ASIC Use Only

ASIC Extract Date: 10-03-2016 14:45:40

Note: The Address for ASIC Company Communications is for ASIC use only to correspond with the company. ASIC will forward notices such as the company statement, invoice statements and other correspondence where requested to this address.

Status	Address	Start Date	End Date	Document #
Current	PO BOX 611 CHATSWOOD NSW 2057	25-03-2015		
Ceased/Former	PO BOX 20757 WORLD SQUARE NSW 2002	24-11-2011	09-03-2015	

## Organisation Addresses

ASIC Extract Date: 10-03-2016 14:45:40

### Current Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	UNIT 20 7-9 PERCY STREET AUBURN NSW 2144	11-11-2014		7E6494291
Principal Place of Business	UNIT 20 7-9 PERCY STREET AUBURN NSW 2144	17-06-2013		7E5319666

### Ceased/Former Organisation Addresses

Type	Address	Start Date	End Date	Document #
Registered Office	AMB ACCOUNTANTS PTY LTD SUITE 438 LEVEL 4 311-315 CASTLEREAGH STREET HAYMARKET NSW 2000	28-05-2013	10-11-2014	7E5231442

Type	Address	Start Date	End Date	Document #
Registered Office	AMB ACCOUNTANTS PTY LTD SUITE 2 LEVEL 1 36-38 VICTORIA STREET BURWOOD NSW 2134	17-11-2011	27-05-2013	1E7909220
Principal Place of Business	27 SCHOFIELD AVENUE EARLWOOD NSW 2206	21-12-2011	16-06-2013	7E4177871
Principal Place of Business	94 THE CORSO MANLY NSW 2095	17-11-2011	20-12-2011	1E7909220

## Officeholders and Other Roles

ASIC Extract Date: 10-03-2016 14:45:40

### Current Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Document #
Director	ASTERO SKOULIS Born: 08-09-1971 SYDNEY NSW	27 SCHOFIELD AVENUE EARLWOOD NSW 2206	21-12-2011		7E4177871
Secretary	ASTERO SKOULIS Born: 08-09-1971 SYDNEY NSW	27 SCHOFIELD AVENUE EARLWOOD NSW 2206	21-12-2011		7E4177871

### Ceased/Former Officeholders and Other Roles

Type	Name	Address	Start Date	End Date	Document #
Director	JOANNE SOUVALIOTIS Born: 01-04-1978 SYDNEY NSW	55 IANDRA STREET CONCORD WEST NSW 2138	15-11-2013	24-03-2014	7E5703856
Director	DAVID GEAGEA Born: 18-07-1985 SYDNEY NSW	7-9 PERCY STREET AUBURN NSW 2144	08-03-2013	11-09-2013	7E5075051
Director	ALEXANDER SAID Born: 01-04-1977 SYDNEY NSW	94 THE CORSO MANLY NSW 2095	17-11-2011	21-12-2011	1E7909220
Secretary	ALEXANDER SAID Born: 01-04-1977 SYDNEY NSW	94 THE CORSO MANLY NSW 2095	17-11-2011	21-12-2011	1E7909220

## Cross Directorships

No cross directorships found.

## Share Capital

ASIC Extract Date: 10-03-2016 14:45:40

### Current Share Capital

Code	Title	# of Shares	Total Amount Paid	Total Amount Due and Payable	Document #
ORD	ORDINARY SHARES	100	\$100	\$0	1E7909220

Report Date: 10-03-2016 14:45:44

ASIC Extract Date: 10-03-2016 14:45:40

Phone 1300 50 13 12 | Email [admin@creditorwatch.com.au](mailto:admin@creditorwatch.com.au)

# Members

ASIC Extract Date: 10-03-2016 14:45:40

## Current Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	50	Yes	Yes	JOANNE SOUVALIOTIS	55 IANDRA STREET CONCORD WEST NSW 2138	No	7E5703856
ORD	1	Yes	Yes	ASTERO SKOULIS	27 SCHOFIELD AVENUE EARLWOOD NSW 2206	No	7E7332557
ORD	49	No	Yes	ADVANCED AIR GROUP PTY LIMITED ACN# 123503499 ABN# 42123503499	11 SPRING STREET CHATSWOOD NSW 2067	No	7E7332557

## Ceased/Former Share Capital

Code	Number Held	Beneficially Owned	Fully Paid	Name	Address	Joint Holding	Document #
ORD	50	Yes	Yes	DAVID GEAGEA	7-9 PERCY STREET AUBURN NSW 2144	No	7E5075051
ORD	100	Yes	Yes	ALEXANDER SAID	94 THE CORSO MANLY NSW 2095	No	1E7909220

## Lodged Documents

ASIC Extract Date: 10-03-2016 14:45:40

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	25-09-2015	25-09-2015	25-09-2015			7E7332557
519	519B - Notification of Withdrawal of Application For Winding Up Order	4	17-04-2015	21-04-2015	15-04-2015			029199530
519	519G - Notification of Application to Wind Up Company Under S. 459p, 462 or 464	3	18-03-2015	23-03-2015	17-03-2015			029225475
519	519C - Notification of Dismissal of Application For Winding Up Order	2	09-02-2015	10-02-2015	06-02-2015			029201324
519	519C - Notification of Dismissal of Application For Winding Up Order	2	06-02-2015	11-02-2015	06-02-2015			029201370
484	484B - Change to Company Details Change of Registered Address	2	04-11-2014	04-11-2014	04-11-2014			7E6494291
519	519G - Notification of Application to Wind Up Company Under S. 459p, 462 or 464	1	10-10-2014	15-10-2014	10-10-2014			029074688
519	519C - Notification of Dismissal of Application For Winding Up Order	3	04-08-2014	07-08-2014	04-08-2014			028944881
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	07-04-2014	07-04-2014	07-04-2014			7E5963932

Form Code	Description	Number of Pages	Date Received	Date Processed	Effective Date	Document Under Requisition	XBRL Available	Document #
519	519G - Notification of Application to Wind Up Company Under S. 459p, 462 or 464	1	24-03-2014	26-03-2014	24-03-2014			028869396
484	484 - Change to Company Details 484E - Appointment or Cessation of a Company Officeholder 484N - Changes to (Members) Share Holdings	3	09-12-2013	09-12-2013	09-12-2013			7E5703856
484	484N - Change to Company Details Changes to (Members) Share Holdings	2	09-12-2013	09-12-2013	09-12-2013			7E5703796
484	484E - Change to Company Details Appointment or Cessation of A Company Officeholder	2	17-09-2013	17-09-2013	17-09-2013			7E5515618
484	484C - Change to Company Details Change of Principal Place Of Business (Address)	2	26-06-2013	26-06-2013	26-06-2013			7E5319666
484	484B - Change to Company Details Change of Registered Address	2	21-05-2013	21-05-2013	21-05-2013			7E5231442
484	484 - Change to Company Details 484E - Appointment or Cessation of a Company Officeholder 484N - Changes to (Members) Share Holdings	3	08-03-2013	08-03-2013	08-03-2013			7E5075051
205	205A - Notification of Resolution Changing Company Name	2	17-02-2012	17-02-2012	16-02-2012			7E4281635
484	484 - Change to Company Details 484C - Change of Principal Place of Business (Address) 484E - Appointment or Cessation of a Company Officeholder 484N - Changes to (Members) Share Holdings	3	21-12-2011	21-12-2011	21-12-2011			7E4177871
201	201C - Application For Registration as a Proprietary Company	3	17-11-2011	17-11-2011	17-11-2011			1E7909220

## PPSR Tri Search

### PPSR ACN Search

Registration #	Start	End	Migrated	PMSI	Collateral Class	Secured Parties
201602200011379	20-02-2016	20-02-2023	No	Yes	Other goods	CONTROLWORKS PTY LTD
201403120061174	12-03-2014	12-03-2021	No	Yes	Other goods	SIEMENS LTD.
201205010050228	01-05-2012	28-04-2019	No	Yes	Other goods	MITSUBISHI ELECTRIC AUSTRALIA PTY LTD
201310150022326	15-10-2013	09-10-2020	No	Yes	Other goods	FANTECH PTY. LTD.
201402240051136	24-02-2014	01-02-2021	No	Yes	Other goods	BOC LIMITED

### PPSR ABN Search

Registration #	Start	End	Migrated	PMSI	Collateral Class	Secured Parties
201311260028619	26-11-2013	26-11-2020	No	Yes	Other goods	ACTROL PARTS PTY LTD

## PPSR Name Search

No search results returned.

## Historical Timeline

Date	Type	Notes
20-02-2016	PPSR Registration	#201602200011379 till 20-02-2023 - Other goods CONTROLWORKS PTY LTD
25-09-2015	ASIC Document	#7E7332557 Form 484 Change to Company Details Changes to (Members) Share Holdings
10-08-2015	Court Judgment	Plaintiff: Pulse Electrics Pty Ltd Action: Default Judgement Nature of claim: Unknown Case Number: 201500197621001 Amount: \$16,912
14-05-2015	Court Judgment	Plaintiff: VIVA ENERGY AUSTRALIA LTD FORMERLY THE S Action: Default Judgement Nature of claim: Unknown Case Number: F11071738 Amount: \$2,117
28-04-2015	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2144 from NSW 2144
15-04-2015	ASIC Document	#029199530 Form 519 Notification of Withdrawal of Application For Winding Up Order
25-03-2015	ASIC Contact Address	Contact Address for ASIC use only Added: PO BOX 611 CHATSWOOD NSW 2057
17-03-2015	ASIC Document	#029225475 Form 519 Notification of Application to Wind Up Company Under S. 459p, 462 or 464
09-03-2015	ASIC Contact Address	Contact Address for ASIC use only Removed: PO BOX 20757 WORLD SQUARE NSW 2002
06-02-2015	ASIC Document	#029201324 Form 519 Notification of Dismissal of Application For Winding Up Order #029201370 Form 519 Notification of Dismissal of Application For Winding Up Order
30-12-2014	Court Judgment	Plaintiff: Higgins Insulation Sydney Pty Ltd Action: Default Judgement Nature of claim: Unknown Case Number: 201400290491001 Amount: \$10,787
11-11-2014	Organisation Address	Registered Office Added: UNIT 20 7-9 PERCY STREET AUBURN NSW 2144
10-11-2014	Organisation Address	Registered Office Removed: AMB ACCOUNTANTS PTY LTD SUITE 438 LEVEL 4 311-315 CASTLEREAGH STREET HAYMARKET NSW 2000
04-11-2014	ASIC Document	#7E6494291 Form 484 Change to Company Details Change of Registered Address
29-10-2014	Court Judgment	Plaintiff: Optimax Building Solutions Pty Ltd Action: Default Judgement Nature of claim: Unknown Case Number: 201400266309001 Amount: \$49,524



Date	Type	Notes
10-10-2014	ASIC Document	#029074688 Form 519 Notification of Application to Wind Up Company Under S. 459p, 462 or 464
25-09-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2144 from NSW 2144
04-08-2014	ASIC Document	#028944881 Form 519 Notification of Dismissal of Application For Winding Up Order
16-04-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2144 from NSW 2095
10-04-2014	Court Judgment	Plaintiff: G J WALKER AIR HANDLING SYSTEMS PTY LTD Action: Default Judgement Nature of claim: Unknown Case Number: E10879020 Amount: \$10,747
07-04-2014	ASIC Document	#7E5963932 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
25-03-2014	Court Judgment	Plaintiff: Space Filters Pty Ltd Action: Default Judgement Nature of claim: Unknown Case Number: 201300357257001 Amount: \$4,748
24-03-2014	Office Holder(s)	Director Removed: JOANNE SOUVALIOTIS
24-03-2014	ASIC Document	#028869396 Form 519 Notification of Application to Wind Up Company Under S. 459p, 462 or 464
12-03-2014	PPSR Registration	#201403120061174 till 12-03-2021 - Other goods SIEMENS LTD.
24-02-2014	PPSR Registration	#201402240051136 till 01-02-2021 - Other goods BOC LIMITED
15-01-2014	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2095 from NSW 2095
20-05-2014	Mercantile Enquiry	Macquarie Collections Pty Ltd (ph: 0247212100) conducted an enquiry on this entity
09-12-2013	ASIC Document	#7E5703856 Form 484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings #7E5703796 Form 484 Change to Company Details Changes to (Members) Share Holdings
26-11-2013	PPSR Registration	#201311260028619 till 26-11-2020 - Other goods ACTROL PARTS PTY LTD
15-11-2013	Office Holder(s)	Director Added: JOANNE SOUVALIOTIS
15-10-2013	PPSR Registration	#201310150022326 till 09-10-2020 - Other goods FANTECH PTY. LTD.
17-09-2013	ASIC Document	#7E5515618 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
11-09-2013	Office Holder(s)	Director Removed: DAVID GEAGEA
26-06-2013	ASIC Document	#7E5319666 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
17-06-2013	Organisation Address	Principal Place of Business Added: UNIT 20 7-9 PERCY STREET AUBURN NSW 2144
16-06-2013	Organisation Address	Principal Place of Business Removed: 27 SCHOFIELD AVENUE EARLWOOD NSW 2206

Date	Type	Notes
28-05-2013	Organisation Address	Registered Office Added: AMB ACCOUNTANTS PTY LTD SUITE 438 LEVEL 4 311-315 CASTLEREAGH STREET HAYMARKET NSW 2000
27-05-2013	Organisation Address	Registered Office Removed: AMB ACCOUNTANTS PTY LTD SUITE 2 LEVEL 1 36-38 VICTORIA STREET BURWOOD NSW 2134
21-05-2013	ASIC Document	#7E5231442 Form 484 Change to Company Details Change of Registered Address
08-03-2013	Office Holder(s)	Director Added: DAVID GEAGEA
08-03-2013	ASIC Document	#7E5075051 Form 484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings
01-05-2012	PPSR Registration	#201205010050228 till 28-04-2019 - Other goods MITSUBISHI ELECTRIC AUSTRALIA PTY LTD
17-02-2012	Main Name	The Main Name was changed to ADVANCED AIRCON DESIGN AND CONSTRUCT PTY LTD from WATERVUE INVESTMENTS PTY LTD
16-02-2012	ASIC Document	#7E4281635 Form 205 Notification of Resolution Changing Company Name
21-12-2011	Organisation Address	Principal Place of Business Added: 27 SCHOFIELD AVENUE EARLWOOD NSW 2206
21-12-2011	Office Holder(s)	Director Added: ASTERO SKOULIS Secretary Added: ASTERO SKOULIS Director Removed: ALEXANDER SAID Secretary Removed: ALEXANDER SAID
21-12-2011	ASIC Document	#7E4177871 Form 484 Change to Company Details Change of Principal Place of Business (Address) Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings
20-12-2011	Organisation Address	Principal Place of Business Removed: 94 THE CORSO MANLY NSW 2095
24-11-2011	Entity Status	The Entity Status was changed to Active
24-11-2011	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
24-11-2011	Main Name	The Main Name was changed to WATERVUE INVESTMENTS PTY LTD
24-11-2011	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2095
24-11-2011	ASIC Contact Address	Contact Address for ASIC use only Added: PO BOX 20757 WORLD SQUARE NSW 2002
17-11-2011	Organisation Address	Registered Office Added: AMB ACCOUNTANTS PTY LTD SUITE 2 LEVEL 1 36-38 VICTORIA STREET BURWOOD NSW 2134 Principal Place of Business Added: 94 THE CORSO MANLY NSW 2095
17-11-2011	Office Holder(s)	Director Added: ALEXANDER SAID Secretary Added: ALEXANDER SAID
17-11-2011	ASIC Document	#1E7909220 Form 201 Application For Registration as a Proprietary Company