

cbf letter head

From: chahid chahine <hoody1711@[REDACTED]>
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Mon, 31 Jan 2011 13:36:38 +1100
Attachments: cbf letter head (71.85 kB)

COMPLETE BUILDING FITOUT Pty Ltd

DIRECTOR: Chahid Chahine

A.B.N: 28 131 151 829

LIC #: 183029C

PRIMARY ADD: ■ Wollongbar Ave Panania NSW2213

POSTAL ADDRESS: Po Box 778 Revesby NSW 2212

PHONE: (02) 97927379

MOB: ■■■■ 4 333

EMAIL: cbffitout@gmail.com

DATE: 27/10/2010

RE : Mr Barrak Hadid

To whom it may concern,

Please be advised that Mr Barrak Hadid is employed by Complete Building Fitout P/L as a Casual Driver/ Laborer, he works 3 hours a day totaling 15 hours a week. He's Gross income fortnightly is \$500.00 and is Net income after Tax is \$459.62

If you have any questions please contact the undersigned

Yours sincerely,

Chahid chahine
Director

peregrine corp quote Kankool

From: peregrine_corp@optusnet.com.au
To: DUBOIS Alexandre <alexandre_dubois@rta.nsw.gov.au>
Date: Tue, 01 Nov 2011 23:55:32 +1100
Attachments: peregrine quote Kankool (38.4 kB)

Hi Alexandre Dubois

please find quote attached for Kankool

regards,
Barak Hadid
Director
PEREGRINE CORP AUS

Peregrine Corp Australia Pty Ltd

QUOTE # 119

8 Greenway Parade Revesby NSW 2212

Email: peregrine_corp@otusnet.com.au

ABN: 69 135 937 521

To: Alexandre Dubois
 CEB Compliance & Enforcement Branch
 Road & Traffic Authority

From: Barrak Hadid

Fax: 02 8849 2522 **Pages:** 1

Phone: 02 8849 2633 **Date:** 30/10/2011

Re: Kankool HVCS upgrade

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

Hi Alexandre,
This quote is for civil works and station upgrades

- Supply and labour**
- Make site safe**
- Station office upgrade fix defected areas**
- Build Communication room and Garage**
- Excavation of lane expansion total 450 sq at a depth of 300 mm**
- Road base and compact**
- Lay Asphalt in two layers totalling 170 tones**
- Install kerb and gutter**
- Install Armco**
- Line marking as discussed with personnel on site visit**

\$268,000.00 excluding G.S.T

If more information is needed, please feel free to contact me.

Kind Regards,
Barak Hadid
Director

falsefalseDefault00

InfoTrack
1800 738 524

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 15/06/2018 at 10:05

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.

- 161 371 508 EURO PROJECTS PTY LTD -

ACN (Australian Company Number):	161 371 508	Document No.
ABN:	71 161 371 508	
Current Name:	EURO PROJECTS PTY LTD	
Registered in:	New South Wales	
Registration Date:	23/11/2012	
Review Date:	23/11/2018	
Company Bounded By:		

- Current Organisation Details -

Name:	EURO PROJECTS PTY LTD	5E3175548
Name Start Date:	23/11/2012	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		5E3175548
Address:	█ ELOUERA CRESCENT WOODBINE NSW 2560	
Start Date:	23/11/2012	
- <u>Principal Place of Business</u>		5E3175548
Address:	█ ELOUERA CRESCENT WOODBINE NSW 2560	
Start Date:	23/11/2012	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: BARRAK HADID
Address: UNIT 22 499 CHAPEL ROAD BANKSTOWN NSW 2200
Birth Details: [REDACTED]/1981 [REDACTED] NSW
Appointment Date: 02/12/2014

Previous Directors

Name: CHAHID CHAHINE 5E3175548
Address: [REDACTED] ELOUERA CRESCENT WOODBINE NSW 2560
Birth Details: [REDACTED]/1983 [REDACTED] NSW
Appointment Date: 23/11/2012
Cease Date: 02/12/2014

Secretaries

Name: BARRAK HADID 1F0494950
Address: UNIT 22 499 CHAPEL ROAD BANKSTOWN NSW 2200
Birth Details: [REDACTED]/1981 [REDACTED] NSW
Appointment Date: 02/12/2014

Previous Secretaries

Name: CHAHID CHAHINE 5E3175548
Address: [REDACTED] ELOUERA CRESCENT WOODBINE NSW 2560
Birth Details: [REDACTED]/1983 [REDACTED] NSW
Appointment Date: 23/11/2012
Cease Date: 02/12/2014

- Share Structure -

Current

Class: A CLASS SHARES 5E3175548
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -**Current****- Holding -**

Class:	A	Number Held:	1	1F0494950
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	BARRAK HADID
Address:	UNIT 22 499 CHAPEL ROAD BANKSTOWN NSW 2200
Joint Holding:	No

Ceased/Former**- Holding -**

Class:	A	Number Held:	1	5E3175548
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	CHAHID CHAHINE
Address:	█ ELOUERA CRESCENT WOODBINE NSW 2560
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au

- Document List -**Notes:**

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes

approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	05/12/2014	24/12/2014	4	09/12/2014	1F0494950
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
370	05/12/2014	24/12/2014	2	05/12/2014	029187874
370	Notification By Officeholder of Resignation or Retirement				
201	23/11/2012	23/11/2012	3	23/11/2012	5E3175548
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
Insolvency Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	1
Critical ASIC Documents:	0
Credit Score:	689

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

Insolvency Notices

Date	Title
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There are currently no insolvency notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
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There are no mercantile enquiries registered.

Credit Score

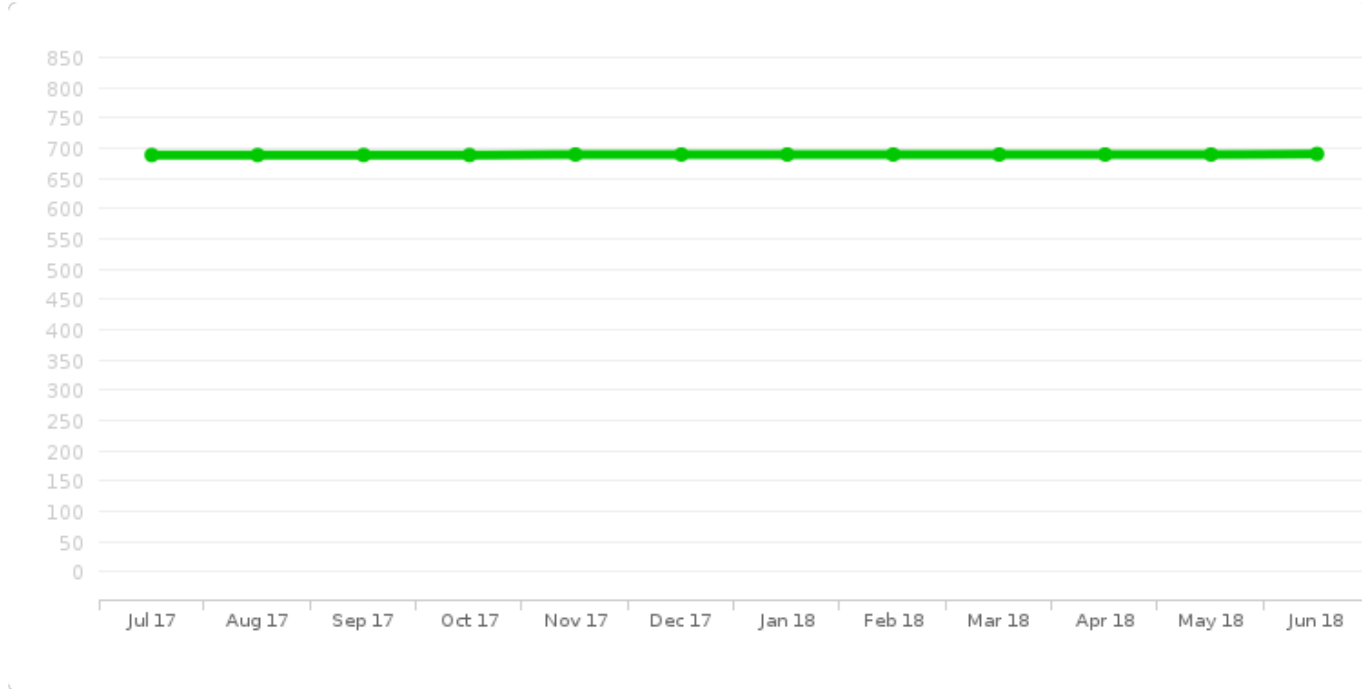
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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.

Entity has acceptable creditworthiness. Extend terms within consideration.
Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	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

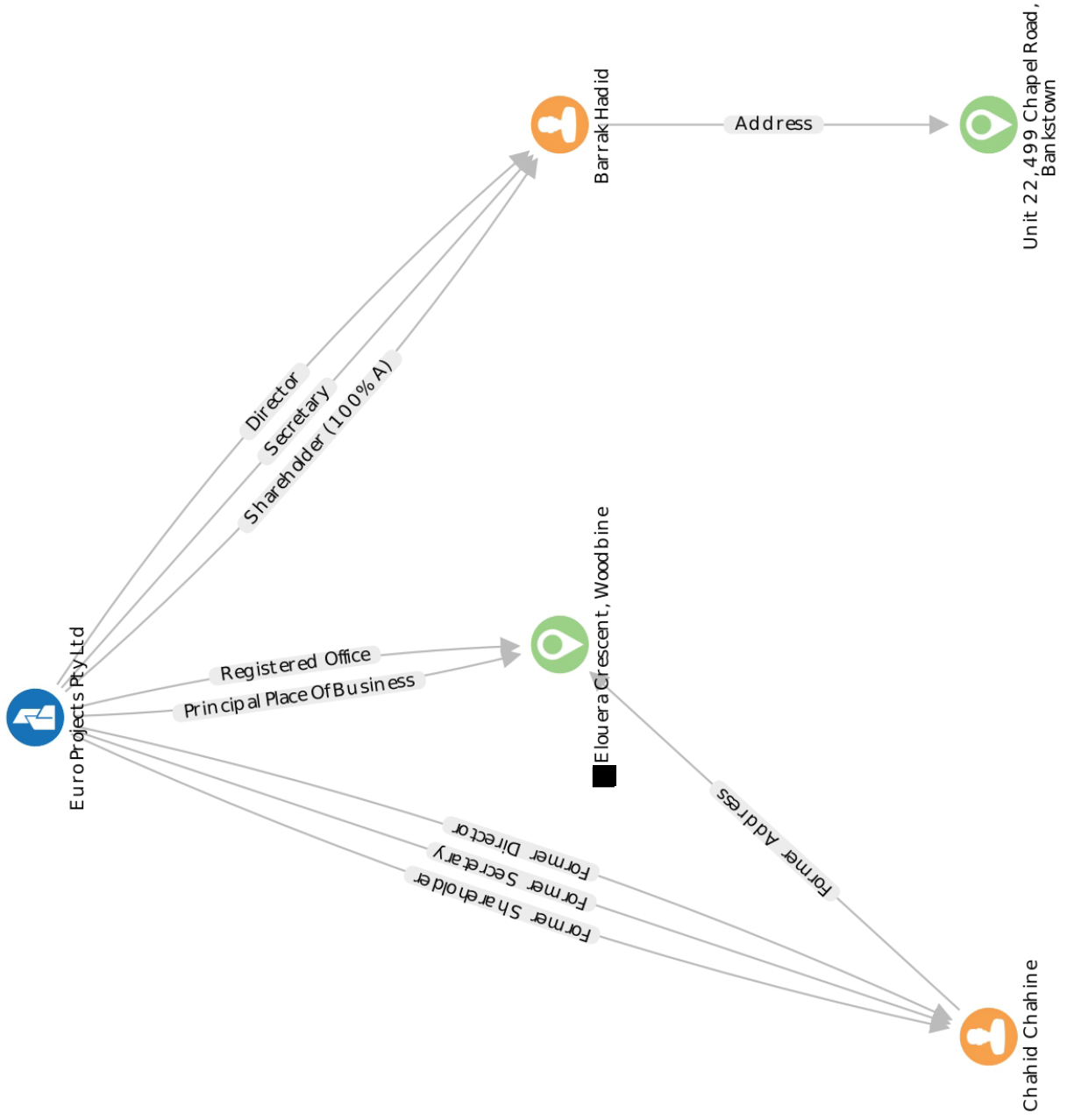
score should not be used as the sole reason in making a decision about the entity.

Historical Timeline

Date	Type	Notes
09-12-2014	ASIC Document	#1F0494950 Form 484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings
05-12-2014	ASIC Document	#029187874 Form 370 Notification By Officeholder of Resignation or Retirement
01-05-2013	Entity Status	The Entity Status was changed to Active
01-05-2013	Main Name	The Main Name was changed to EURO PROJECTS PTY LTD
01-05-2013	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2211
23-11-2012	ASIC Document	#5E3175548 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



InfoTrack
1800 738 524

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 24/09/2018 at 09:59

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.

- 604 934 698 EURO CIVIL & MAINTENANCE PTY LTD -

ACN (Australian Company Number):	604 934 698	Document No.
ABN:	26 604 934 698	
Current Name:	EURO CIVIL & MAINTENANCE PTY LTD	
Registered in:	New South Wales	
Registration Date:	24/03/2015	
Review Date:	24/03/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	EURO CIVIL & MAINTENANCE PTY LTD	2E1636833
Name Start Date:	24/03/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		2E1636833
Address:	■ CLANCY STREET PADSTOW HEIGHTS NSW 2211	
Start Date:	24/03/2015	

- Principal Place of Business		2E1636833
Address:	■ CLANCY STREET PADSTOW HEIGHTS NSW 2211	
Start Date:	24/03/2015	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

[Directors](#)

Name: BARRAK HADID
Address: UNIT 22 499 CHAPEL ROAD BANKSTOWN NSW 2200
Birth Details: [REDACTED]/1981 [REDACTED] NSW
Appointment Date: 24/03/2015
Cease Date: //

Secretaries

Name: BARRAK HADID 2E1636833
Address: UNIT 22 499 CHAPEL ROAD BANKSTOWN NSW 2200
Birth Details: [REDACTED]/1981 [REDACTED] NSW
Appointment Date: 24/03/2015
Cease Date: //

- Share Structure -

Current

Class: A CLASS SHARES 2E1636833
Number of Shares Issued: 1
Total Amount Paid / Taken to be Paid: \$1.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Current

- Holding -

Class: A **Number Held:** 1 2E1636833
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: BARRAK HADID
Address: UNIT 22 499 CHAPEL ROAD BANKSTOWN NSW 2200
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.**- Charges -****There are no charges held for this organisation.****Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au

- Document List -**Notes:**

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
902	25/03/2015	25/03/2015	5	24/03/2015	027399186
902	Supplementary Document Alters 2E1 636 833				
201	24/03/2015	24/03/2015	3	24/03/2015	2E1636833
201C	Application For Registration as a Proprietary Company Altered by 027 399 186				

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	2
Critical ASIC Documents:	0
Credit Score:	685

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Insolvency & Published Notices

Date	Title	Notice Type
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There are currently no ASIC Insolvency or Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
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There are no mercantile enquiries registered.

Credit Score

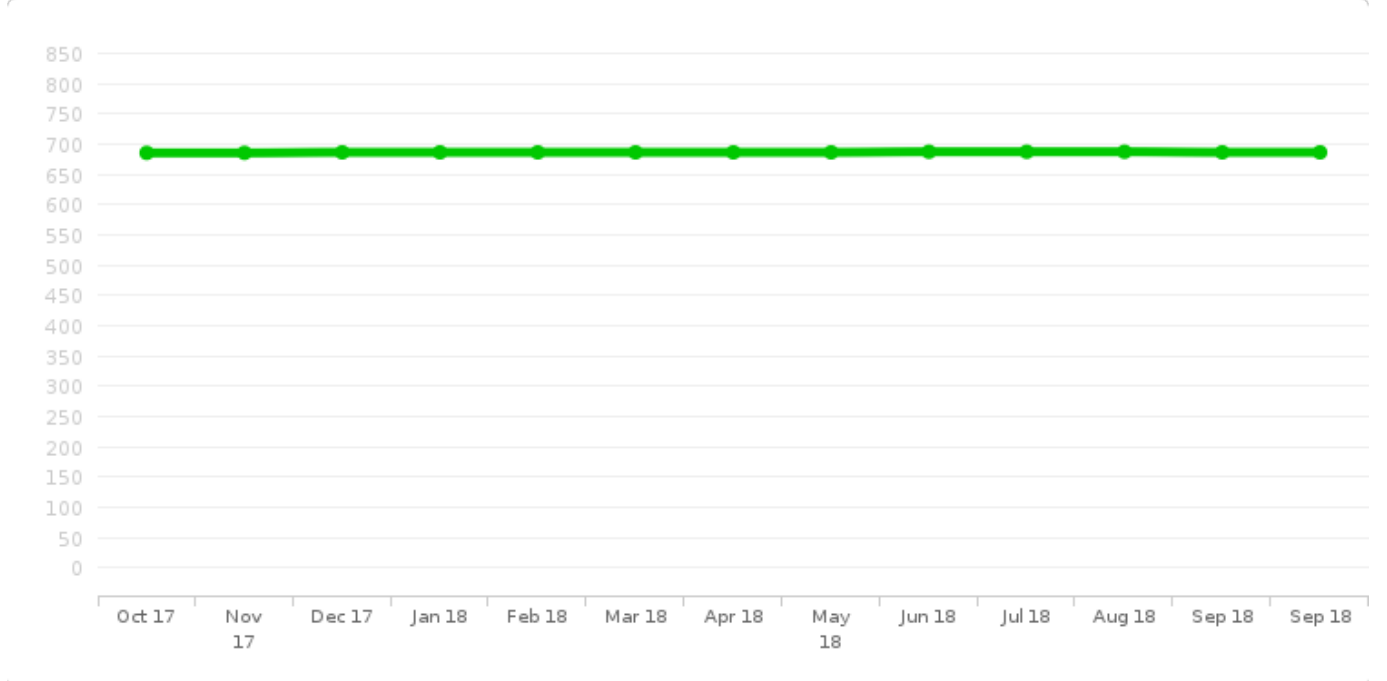
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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.

Entity has acceptable creditworthiness. Extend terms within consideration.
 Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	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.

Historical Timeline

Date	Type	Notes
01-04-2015	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
26-03-2015	Entity Status	The Entity Status was changed to Active
26-03-2015	Main Name	The Main Name was changed to EURO CIVIL & MAINTENANCE PTY LTD
26-03-2015	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2211
24-03-2015	ASIC Document	#027399186 Form 902 Supplementary Document Alters 2E1 636 833 #2E1636833 Form 201 Application For Registration as a Proprietary Company Altered by 027 399 186

Disclaimer

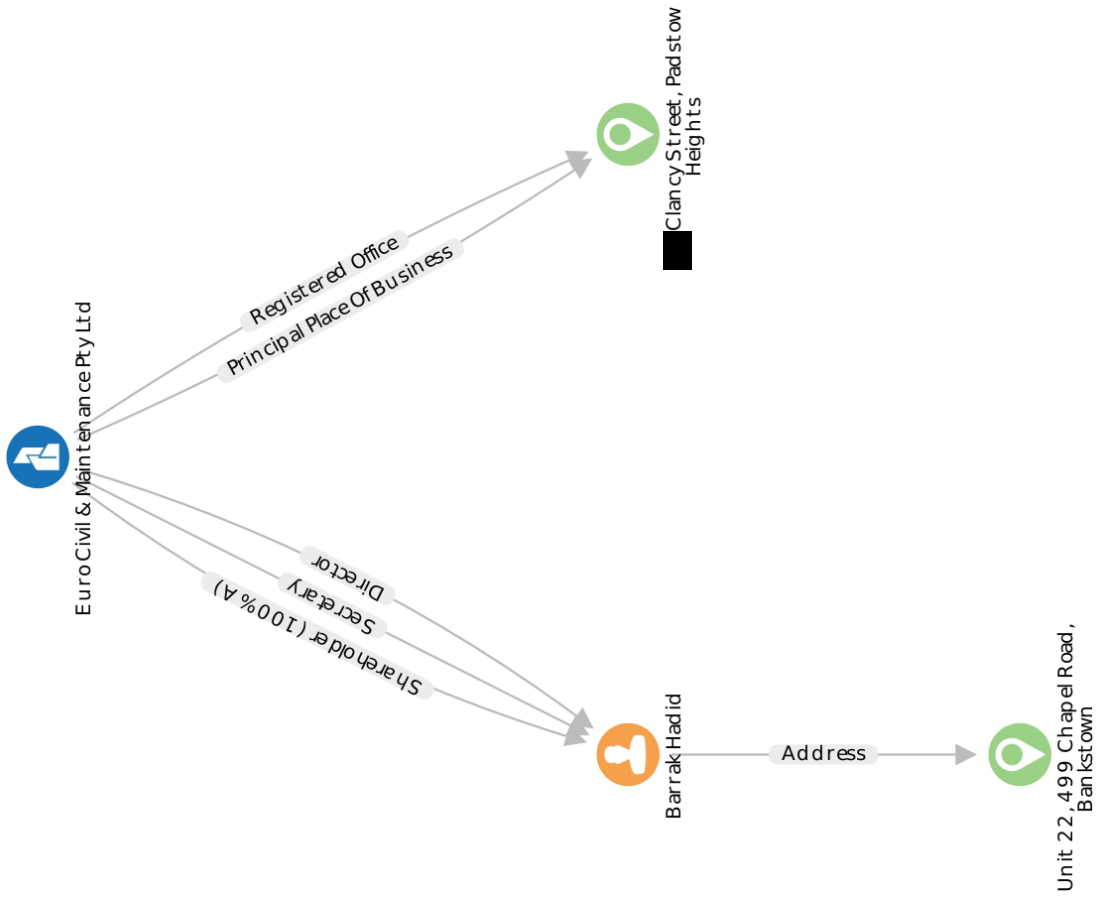
CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

Report Date: 24-09-2018 10:00:04
Phone 1300 50 13 12 | Email admin@creditorwatch.com.au

(creditor)watch
Page 4/4

InfoTrack shall not be liable to the User in negligence or otherwise in respect of anything done, omitted, modified or done by the User in reliance in whole or in part on the Service including any assistance or demonstration provided to the User by InfoTrack and InfoTrack's liability to the User shall in any event be limited to the amount of the fees charged for the particular service to which such liability relates.

Workspace: EURO CIVIL & MAINTENANCE PTY LTD ACN 604 934 698
Matter: E18/0736
Created: 24/09/2018 10:00 AM



CM21_Request_Form.doc

From: DUBOIS Alexandre </o=rta/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=alexandu">
To: rms-cm21.help@au.fujitsu.com
Date: Wed, 20 May 2015 12:42:38 +1000
Attachments: CM21_Request_Form.doc (73.73 kB)

Good morning

can you please add this contractor onto the CM21

thank you

Alex D

CM21 Request form

email: rms-cm21.help@au.fujitsu.com

Name of requestor :	Alex Dubois
Staff number:	965213
Help required – please select the appropriate section	
1. Reset password	<input type="checkbox"/> Yes
2. Unlock contract/work order	Contract / work order number : * Details:
3. Contract permissions	<input type="checkbox"/> Edit <input type="checkbox"/> View only * Contract number: * Contract description:
4. Add Contractor details	<input type="checkbox"/> New <input type="checkbox"/> Change
4.1 * Company name	EURO CIVIL & MAINTENANCE PTY LTD
4.2 * Trading as or office	EURO CIVIL & MAINTENANCE PTY LTD
4.3 * ABN	ABN: 26 604 934 698 <i>(For Property acquisition/sale from/to Private Individuals, see below)</i> <i>Tick one of the boxes below, which will make Private individual a contractor with a system generated ABN</i> <input type="checkbox"/> Property acquisition by RMS <input type="checkbox"/> Property sale by RMS
4.4 ACN (Can not be different from ABN)	604 934 698
4.5 * Street address (not PO Box)	████ Donaldson Street Bradbury NSW 2560
4.6 * Mailing address (If different from above)	████ Donaldson Street Bradbury NSW 2560
4.7 * Phone	████████████████████ 7738
4.8 Mobile (If mobile number is required, then a contact name is mandatory.)	Number: ██████████ 7738 * Contact name: Barry Hade
4.9 Fax	

Note: For any of the above change requests, please fill and send this form to CM21 help desk in the same format (Please do not scan or convert completed form to PDF).

* Denotes a mandatory field.

Please use the link to find out more information on Trusts & Trust ABNs on Contracts [Trustees and Trust ABNs On Contracts](#)

1060147

IMS Vendor Details



- Scan and Email completed documentation to: tss.vendors@transport.nsw.gov.au
- Forward all **Original** documentation and a **Copy** of the tax invoice to: Transport Shared Services Payments and Vendors, Level 2, 2-14 Elsie Street, Burwood
- All Vendors are initially **Blocked** for payment until **Original** documentation is received
- Vendors will be **Fully Disabled** if the **Original** documentation is not received **within 10 working days**
- Enquiries Ph: (02) 8574 3829

Action required (select one): **CREATE IMS VENDOR** or **AMEND IMS VENDOR**

Vendor Number:	Account* Group: TRAD - Trade Creditors		
Vendor Name:	Euro Civil & Maintenance Pty Ltd		
Industry Type: **	OTHR - Other	ABN:	26 604 934 698
Vendor Address:	Donaldson Street		
City/Town/Suburb:	CAMPBELLTOWN		
Postcode:	2560	State:	NSW
Telephone:	7 738	Facsimile:	
Email Address:	info@Euromandc.com		
Payment Method: ***	E - EFT	Payment Nett 30 days , - (refer to Policy PN 214) Terms: (if other provide details)	

Reason For to pay invoice Creation / Amendment:

Is this an ERS Vendor? (Please tick) Yes (If YES please submit a create Info Record Form with this application) No

ATO website checked & ABN confirmed: (Please tick) Yes No

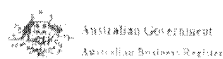
* Account Groups		*** Payment Method	
EMPL Employees	HP06 Hired Plant Narrandera	E EFT Transfer Remittance	
ERS Evaluated Receipt Settlement	HP07 Hired Plant Newcastle	C Cheque	
HP01 Hired Plant Bega	HP08 Hired Plant Syd Biz Services	** Industry Type	
HP02 Hired Plant Bowenfels	HP09 Hired Plant Wollongong	OTHR Other	
HP03 Hired Plant Dubbo	PAYD Payroll Deductions	CONS Consultant	
HP04 Hired Plant Glen Innes	TRAD Trade Creditors	CONT Contractor	
HP05 Hired Plant Goulburn			

Administration Area: COB FINANCE	Date: 22/05/15
Telephone: 8849 2713	Facsimile:
Prepared by name: (Print) Feli Mella	
Position: Finance Officer	
Prepared by: (Signature) <i>Feli Mella</i>	Date: 22/5/15
Approved by name: (Print) Theresa Jabson	
Position: Team Leader - Finance	
Approved by: (Signature) <i>Theresa Jabson</i>	Date: 25/5/15
Delegation: (minimum) Unit Manager (5)	

Transport Shared Services Payments and Vendors Use

Original document received: (Please tick) Yes No Confirmed No Current Vendor Exists in SAP:

KA
26/5/15 TG 25.5.15



Current details for ABN 26 604 934 698

ABN details

Entity name:	EURO CIVIL & MAINTENANCE PTY LTD
ABN status:	Active from 26 Mar 2015
Entity type:	Australian Private Company
Goods & Services Tax (GST):	Registered from 01 Apr 2015
Main business location:	NSW 2211

ASIC registration - ACN or ARBN

604 934 698 [View record on the ASIC website](#) ↗

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 29 Mar 2015 **Record extracted:** 22 May 2015

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#).

Euro Civil & Maintenance Pty Ltd

Quality is Our Goal



Quote

Date May 21, 2015
 Valid Until June 19, 2015
 Quote # 142
 Customer ID RMS

ABN: 26 604 934 698

Customer

Roads and Maritime Services

Attention: Alexandre Dubois

Level 10, 27 Argyle St

Parramatta NSW 2150

(02) 8849 2633

Quote/Project Description

The works being quoted involved the following :

Installation of Protection Barriers Amrho dual Carriage road at Kempsey Bypass P2P site app

Installation of Fence, barriers and Gate at HVIS Sites as per RMS requirements and site visit on the 5th of May 2015.

Description	Line Total
Installation of Protection Barriers Amrho dual Carriage road at Kempsey Bypass P2P site app Maintaining 1.3 m Deflection zone	102,000.00
Installation of W Beam and THRIE Beam in front of Structure on both ends, includes barrier terminals, connectors, Modified Eccentric Terminal (MELT) buffered end and Anchorage to the detail of drawing 2004/000890 Supplied by RMS RMS has also requested that Wire be installed in the median on both ends of the road approx 70 m in length to protect the TIRTL devices.	
Installation of Fence, barriers and Gate at HVIS Sites as per RMS requirements and site visit on the 5th of May 2015.	130,000.00
Orchard Hills HVIS Fence Installation Removal of existing damaged fence Installation of Gates and barriers Clean up site	
Richmond Rd HVIS Fence Installation Removal of existing damaged fence Installation of Gates and barriers Clean up site	
Monavale Rd HVIS Fence Installation Removal of existing damaged fence Installation of Gates and barriers Clean up site	
Special Notes and Instructions Once signed, please Fax, mail or e-mail it to the provided address.	
Subtotal	\$ 232,000.00
Discount	-
Sales Tax Rate	% 10.00
Sales Tax	\$ 23,200.00
Total	\$ 255,200.00

Above information is not an invoice and only an estimate of services/goods described above
 Payment will be collected in prior to provision of services/goods described in this quote.

Please confirm your acceptance of this quote by signing this document

Thank you for your business!

Should you have any enquiries concerning this quote, please contact Barry Haden on [redacted] 7 738

[redacted] Donaldson St, Campbelltown, Sydney, NSW, 2560
 Tel: [redacted] 7 738 Fax: E-mail: info@Euromandc.com
 BSB: 112879 Account Number : [redacted] 6 088

*Copy of tax
 Invoice
 T. JARSON
 23/5/15*

Galouzis, Tina

From: MELLA Feli <Feli.MELLA@rms.nsw.gov.au> on behalf of
COB_finance@rms.nsw.gov.au
Sent: Monday, 25 May 2015 9:44 AM
To: Vendor Management
Cc: COB_finance@rms.nsw.gov.au
Subject: FM/:NEW VENDOR- Euro Civil & Maintenance Pty Ltd
Attachments: Euro Civil.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: RMS, Tina

Good Morning,

Forwarded for your action please.

Regards

Feli Mella
 Finance Officer
 Compliance Operations | Safety & Compliance T 02 8849 2713 www.rms.nsw.gov.au Every journey matters

Roads and Maritime Services
 Level 9 27 Argyle Street Parramatta NSW 2150

Your message is ready to be sent with the following file or link attachments:

Euro Civil.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

Before printing, please consider the environment

IMPORTANT NOTICE: This email and any attachment to it are intended only to be read or used by the named addressee. It is confidential and may contain legally privileged information. No confidentiality or privilege is waived or lost by any mistaken transmission to you. Roads and Maritime Services is not responsible for any unauthorised alterations to this email or attachment to it. Views expressed in this message are those of the individual sender, and are not necessarily the views of Roads and Maritime Services. If you receive this email in error, please immediately delete it from your system and notify the sender. You must not disclose, copy or use any part of this email if you are not the intended recipient.

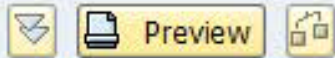
Display Vendor: Address



Display Vendor: Address



Vendor



Name

Title
Name

Search Terms

Search term 1/2

Street Address

Street/House number
Postal Code/City
Country Australia Region New South Wales
Time zone

PO Box Address

PO Box
Postal code
Company Postal Code

Communication

Language
Telephone Extension
Mobile Phone
Fax Extension
E-Mail

Comments

Administrative Data

Control

Account group Trade Creditors
 One-time account

Entry

Area	Created by	Date
General data	GALOUZTI	25.05.2015
Company code	GALOUZTI	25.05.2015
Purchasing	GALOUZTI	25.05.2015



InfoTrack
1800 738 524

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 19/06/2019 at 09:26

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.

- 606 325 857 BUILT ENGINEERING PTY LTD -

ACN (Australian Company Number):	606 325 857	Document No.
ABN:		
Current Name:	BUILT ENGINEERING PTY LTD	
Registered in:	New South Wales	
Registration Date:	09/06/2015	
Review Date:	09/06/2020	
Company Bounded By:		

- Current Organisation Details -

Name:	BUILT ENGINEERING PTY LTD	2E1950932
Name Start Date:	09/06/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		2E1950932
Address:	■ DONALDSON STREET BRADBURY NSW 2560	
Start Date:	09/06/2015	

- Principal Place of Business		2E1950932
Address:	■ DONALDSON STREET BRADBURY NSW 2560	
Start Date:	09/06/2015	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: BARRAK HADID
Address: ■ DONALDSON STREET BRADBURY NSW 2560
Birth Details: ■/1981 ■ NSW
Appointment Date: 09/06/2015
Cease Date: //

Secretaries

Name: BARRAK HADID 2E1950932
Address: ■ DONALDSON STREET BRADBURY NSW 2560
Birth Details: ■/1981 ■ NSW
Appointment Date: 09/06/2015
Cease Date: //

- Share Structure -

Current

Class: ORDINARY 2E1950932
Number of Shares Issued: 10
Total Amount Paid / Taken to be Paid: \$1,000.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -

Current

- Holding -

Class: ORD **Number Held:** 10 2E1950932
Beneficially Owned: Yes **Fully Paid:** Yes

- Members -

Name: BARRAK HADID
Address: ■ DONALDSON STREET BRADBURY NSW 2560
Joint Holding: No

- External Administration Documents -

There are no external administration documents held for this organisation.**- Charges -****There are no charges held for this organisation.****Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register,

www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -**Notes:**

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
201	09/06/2015	09/06/2015	3	09/06/2015	2E1950932
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

*** End of Document ***

ASIC
Current & Historical Organisation Extract



ASIC Data Extracted 07/09/2018 at 13:58

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.

- 607 800 895 OZCORP CIVIL PTY LTD -

ACN (Australian Company Number):	607 800 895	Document No.
ABN:	37 607 800 895	
Current Name:	OZCORP CIVIL PTY LTD	
Registered in:	New South Wales	
Registration Date:	21/08/2015	
Review Date:	21/08/2019	
Company Bounded By:		

- Current Organisation Details -

Name:	OZCORP CIVIL PTY LTD	7E7282205
Name Start Date:	08/09/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Former Organisation Details from 21/08/2015 to 07/09/2015 -

Name:	NORTHSTAR MAINTENANCE AND CIVIL PTY LTD	2E2330975
Name Start Date:	21/08/2015	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		2E2330975
Address:	█ LUXFORD ROAD LETHBRIDGE PARK NSW 2770	
Start Date:	21/08/2015	

- <u>Principal Place of Business</u>		2E2330975
Address:	█ LUXFORD ROAD LETHBRIDGE PARK NSW 2770	
Start Date:	21/08/2015	

- Company Officers -**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Directors

Name: KRISTEN TUI 2E2330975
Address: [REDACTED] LUXFORD ROAD LETHBRIDGE PARK NSW 2770
Birth Details: [REDACTED]/1986 [REDACTED] NSW
Appointment Date: 21/08/2015
Cease Date: //

Secretaries

Name: KRISTEN TUI 2E2330975
Address: [REDACTED] LUXFORD ROAD LETHBRIDGE PARK NSW 2770
Birth Details: [REDACTED]/1986 [REDACTED] NSW
Appointment Date: 21/08/2015
Cease Date: //

- Share Structure -**Current**

Class: ORDINARY 2E2330975
Number of Shares Issued: 10
Total Amount Paid / Taken to be Paid: \$10.00
Total Amount Due and Payable: \$0.00

Note:

For each class of shares issued by a 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.

- Share/Interest Holding -**Current**

- Holding -

Class:	ORD	Number Held:	10	2E2330975
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	KRISTEN TUI
Address:	█ LUXFORD ROAD LETHBRIDGE PARK NSW 2770
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au

- Document List -**Notes:**

* Documents already listed under Registered Charges are not repeated here.
 * Data from Documents with no Date Processed are not included in this Extract.
 * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
 * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
205	08/09/2015	08/09/2015	2	07/09/2015	7E7282205
205A	Notification of Resolution Changing Company Name				
201	21/08/2015	21/08/2015	3	21/08/2015	2E2330975
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -**- Contact Address for ASIC use only**

Address:	PO BOX 149 MACARTHUR SQUARE NSW 2560
Start Date:	31/05/2016

- Previous Contact Address for ASIC use only

Address:	PO BOX 5265 MINTO NSW 2566
-----------------	----------------------------

Start Date: 07/09/2015
Cease Date: 31/05/2016

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Insolvency & Published Notices:	0
Mercantile Enquiries:	0
Credit Enquiries:	1
Critical ASIC Documents:	0
Credit Score:	685

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
-----------	--------	---------------	-------------	-----------------	--------------	----------

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Insolvency & Published Notices

Date	Title	Notice Type
------	-------	-------------

There are currently no ASIC Insolvency or Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent	Phone #
--------------	------------------	---------

There are no mercantile enquiries registered.

Credit Score

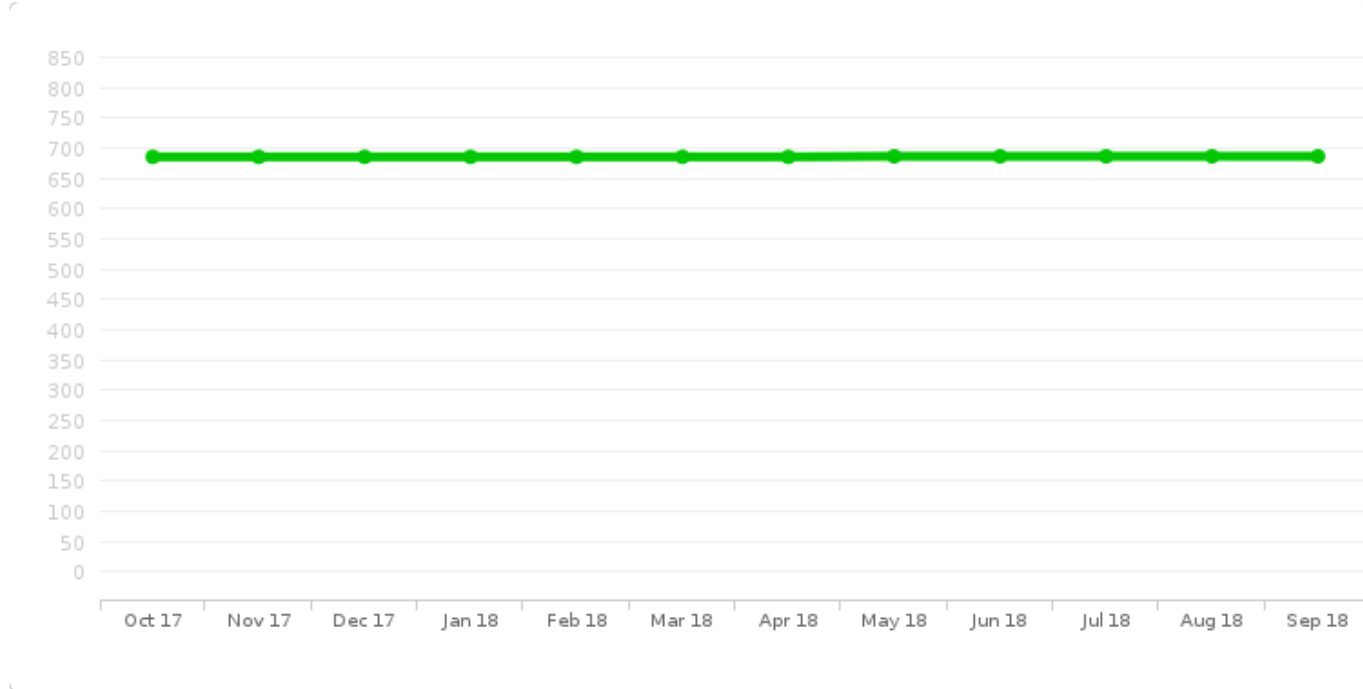
The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

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.

Entity has acceptable creditworthiness. Extend terms within consideration.
 Entity has a 1.20% chance of failure within the next 12 months.



Historical Credit Scores



Recommendations

Range	Risk level	Recommendation
0	Critical	ACN deregistered or ABN cancelled.
1 - 125	Critical	Entity has a critical status and significant adverse information present. Trading eligibility must be considered.
126 - 250	Very High	Entity has multiple pieces of adverse information present. COD trading highly recommended.
251 - 450	High	Entity has a below average creditworthiness score and some adverse information may be present. Trade with caution, monitor closely and consider your payment terms.
451 - 550	Moderate	Entity has moderate creditworthiness with or without adverse information. Monitor ongoing payment behaviour.
551 - 850	Low	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

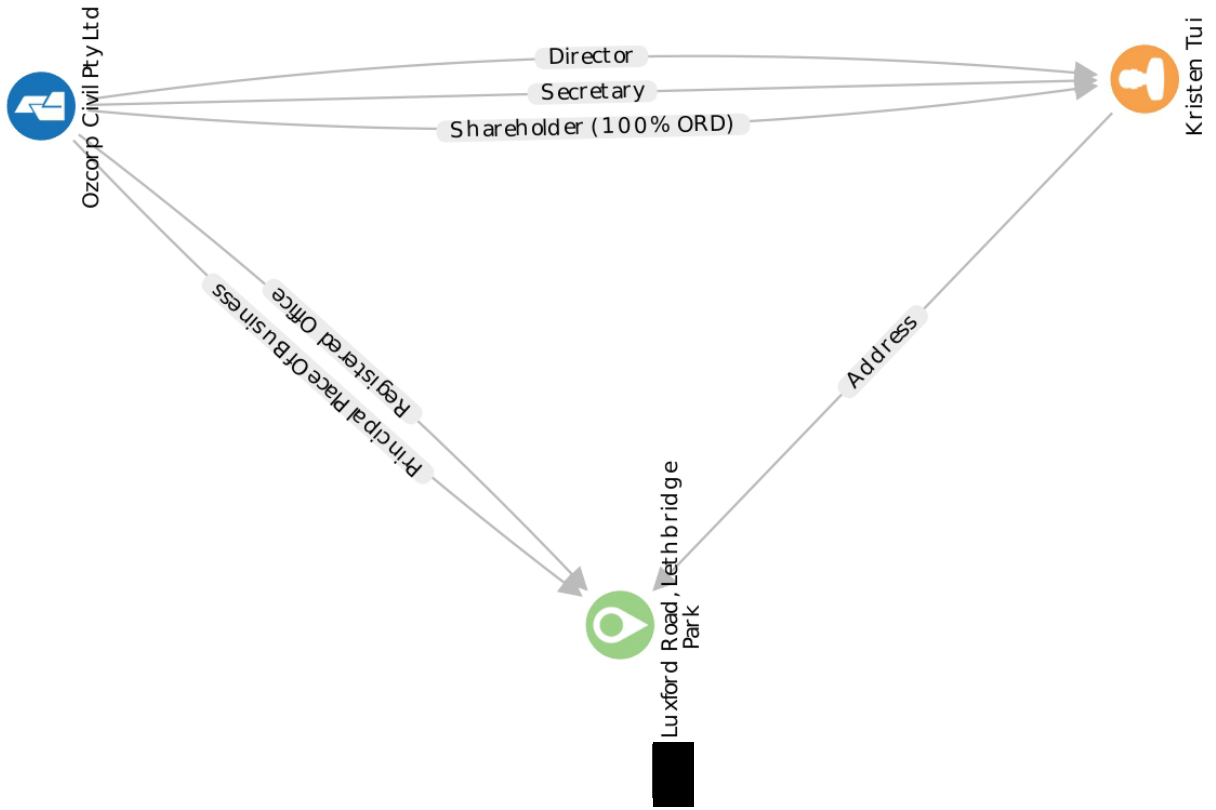
score should not be used as the sole reason in making a decision about the entity.

Historical Timeline

Date	Type	Notes
22-09-2015	Main Name	The Main Name was changed to OZCORP CIVIL PTY LTD from NORTHSTAR MAINTENANCE AND CIVIL PTY LTD
07-09-2015	ASIC Document	#7E7282205 Form 205 Notification of Resolution Changing Company Name
21-08-2015	Entity Status	The Entity Status was changed to Active
21-08-2015	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
21-08-2015	Main Name	The Main Name was changed to NORTHSTAR MAINTENANCE AND CIVIL PTY LTD
21-08-2015	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2770
21-08-2015	ASIC Document	#2E2330975 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.



CM21_Request_Form[1].doc

From: DUBOIS Alexandre <"/o=rta/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=alexandu">
To: rms-cm21.help@[REDACTED]
Date: Fri, 02 Oct 2015 14:55:59 +1000
Attachments: CM21_Request_Form[1].doc (77.82 kB)

Good afternoon,

Can you please add this contractor in CM21 as a new contractor
thank you

CM21 Request form

email: rms-cm21.help@au.fujitsu.com

Name of requestor :	Alex Dubois
Staff number:	██████213
Help required – please select the appropriate section	
1. Reset password	<input type="checkbox"/> Yes
2. Unlock contract/work order	Contract / work order number : * Details:
3. Contract permissions	<input type="checkbox"/> Edit <input type="checkbox"/> View only * Contract number: * Contract description:
4. Add Contractor details	<input type="checkbox"/> New <input type="checkbox"/> Change
4.1 * Company name	Ozcorp Civil pty ltd
4.2 * Trading as or office	
4.3 * ABN	ABN: 37607800895 (For Property acquisition/sale from/to Private Individuals, see below)
	Tick one of the boxes below, which will make <i>Private individual a contractor with a system generated ABN</i> <input type="checkbox"/> Property acquisition by RMS <input type="checkbox"/> Property sale by RMS
4.4 ACN (Can not be different from ABN)	
4.5 * Street address (not PO Box)	██████ luxford road lethbridge park
4.6 * Mailing address (If different from above)	██████ luxford road lethbridge park
4.7 * Phone	██████2468
4.8 Mobile (If mobile number is required, then a contact name is mandatory.)	number: * Contact name: Kris Tui
4.9 Fax	
Note: For any of the above change requests, please fill and send this form to CM21 help desk in the same format (Please do not scan or convert completed form to PDF). * Denotes a mandatory field.	

Please use the link to find out more information on Trusts & Trust ABNs on Contracts [Trustees and Trust ABNs On Contracts](#)

IMS Vendor Details

- Scan and Email completed documentation to : sbsc_vendors@rta.nsw.gov.au
- Forward all **Original** documentation and a **Copy** of the tax invoice to: SBSC, Payments and Vendors Area, Level 6, 2-14 Elsie Street, Burwood
- All Vendors are initially **Blocked** for payment until **Original** documentation is received
- Vendors will be **Fully Disabled** if the **Original** documentation is not received **within 10 working days**
- Enquiries Ph: (02) **8574 3870** Fax: (02) 9878 7235

Action required (select one): **CREATE IMS VENDOR** or **AMEND IMS VENDOR**

Vendor Number		Account* Group	TRAD - Trade Creditors
Vendor Name	Ozcorp Civil <i>Pty LTD</i>		
Industry Type **	OTHR - Other	ABN	<i>37607800895</i>
Vendor Address	[Redacted] Luxford Road		
City/Town/Suburb	Lethbridge Park		
Postcode	2770	State	NSW
Telephone	[Redacted] 2 468	Facsimile	
Email Address			
Payment Method ***	E - EFT	Payment Terms	Nett 30 days , - (refer to Policy PN 214) (if other provide details)

Reason For NEW Vendor Creation / Amendment:

Is this an ERS Vendor? (Please tick) Yes (If YES please submit a create Info Record Form with this application) No

ATO website checked & ABN confirmed: (Please tick) Yes No

* Account Groups		*** Payment Method	
EMPL Employees	HP06 Hired Plant Narrandera	E EFT Transfer Remittance	
ERS Evaluated Receipt Settlement	HP07 Hired Plant Newcastle	C Cheque	
HP01 Hired Plant Bega	HP08 Hired Plant Syd Biz Services	** Industry Type	
HP02 Hired Plant Bowenfels	HP09 Hired Plant Wollongong	OTHR Other	
HP03 Hired Plant Dubbo	PAYD Payroll Deductions	CONS Consultant	
HP04 Hired Plant Glen Innes	TRAD Trade Creditors	CONT Contractor	
HP05 Hired Plant Goulburn			

Administration Area: COB	Date:
Telephone: 02 8849 2452	Facsimile:
Prepared by: Lana Gorbonos (Print)	Date: <i>9/10/15</i>
Prepared by: <i>Gorbonos</i> (Signature)	Position: Finance Officer
Approved by: Theresa Jabson (Print)	Date: <i>9/10/15</i>
Approved by: <i>Jabson</i> (Signature)	Position: Team Leader Finance
Delegation: (minimum) Unit Manager (5)	

SBSC Use Original document received: (Please tick) Yes Confirmed No Current Vendor Exists in SAP:

EFT Authorisation Form - Authorisation for Payment of Accounts by Electronic Funds Transfer



Transport
Roads & Maritime
Services

Vendor Details

Organisation name: OZCORP CIVIL
 Bus/Residential address: [REDACTED] LUXFORD RD
 Suburb: LETHBRIDGE PARK State: NSW Postcode: 2770
 Postal address:
(if different from above)
 Suburb: _____ State: _____ Postcode: _____
 ABN no.: 37607800895 Contact no.(s): [REDACTED] 2468
 Email address: _____ Facsimile no.: _____
(to receive remittance advice) (to receive remittance advice)

Vendor Banking Details

Account name: OZCORP CIVIL PTY LTD
 Financial institution name: ST GEORGE BANK
 Branch location: SHOP 19 MACARTHUR SQUARE CAMPBELLTOWN State: NSW
 BSB no.: 112879 Account no.: [REDACTED] 5625

NOTE: Please attach supporting documentation that clearly shows the Vendor's name and account details. Acceptable supporting documents which include bank deposit slip, tax invoice and company letterhead.

Vendor Authorisation

I hereby authorise Roads and Maritime Services (RMS) to verify account details with the financial institution nominated on this form and to make payments due to the organisation named above by means of Electronic Funds Transfer, subject to the following conditions:

1. Payment will be deemed to have been made when RMS has instructed its bank to credit the nominated bank account. RMS will not be responsible for any delays in payment or errors due to factors outside the reasonable control of RMS including but not limited to delays or errors in the banking system or errors in the account details supplied.
2. RMS reserves the right at any time to terminate or suspend this direct credit payment system and to pay by cheque or in any other manner which RMS may determine from time to time.
3. The customer agrees to repay RMS on demand any payments credited to the customer in error and RMS reserves the right to offset the amount of any payment made in error against any future debt or liability owing to RMS to the customer.
4. RMS must be notified by your organisation of any changes to these details by emailing/faxing a new authorisation form accompanied by applicable supporting documentation.

Name: (Print) KRISTEN TVI
 Position: DIRECTOR Contact no.: [REDACTED] 2468
 Signature: [Signature] Date: 07/10/2015

Return to: Email address: _____ @rms.nsw.gov.au

or Fax to: 02 _____

Transport Shared Services Use Only

Vendor no.:	ABN no.:
Verified by:	Date received:

Current details for ABN 37 607 800 895

ABN details

Entity name:	OZCORP CIVIL PTY LTD
ABN status:	Active from 21 Aug 2015
Entity type:	Australian Private Company
Goods & Services Tax (GST):	Registered from 21 Aug 2015
Main business location:	NSW 2770

ASIC registration - ACN or ARBN

607 800 895 [View record on the ASIC website](#) 

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 22 Sep 2015

Record extracted: 09 Oct 2015

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#).

Ozcorp Civil Pty Ltd
 [REDACTED] Luxford Road Lethbridge Park NSW 2770
 ABN : 37 607 800 895 Phone: [REDACTED] 2 468

OZCORP CIVIL

INVOICE

Roads and Maritime Services
 Attention: Alexandre Dubois Level 10, 27 Argyle St Paramatta
 NSW 2150

Invoice # 0109
P.O. # TBA
Invoice Date 05/10/2015
Due Date 05/11/2015

Item	Description	Unit Price	Quantity	Amount
Service	Richmond Road inspection site: Removal of approx 75 Tonne of dirt mounds dumped on site, use of 3.5T excavator and 12T truck	7800.00	1.00	7,800.00
Service	Jet blast site with Water truck	1248.00	1.00	1,248.00
Service	Removal of Gyprock dumped on site, site clean up and vegetation control	1500.00	1.00	1,500.00
NOTES: Payment To: Ozcorp Civil Pty Ltd Bank : St George BSB : 112879 Account number: [REDACTED] 5625				
				Subtotal 10,548.00 + Tax (10.00%) 1054.80
				Total 11,602.80 Amount Paid 0.00
				Balance Due \$11,602.80

8 October 2015

St. George Bank
A Division of
Westpac Banking Corporation
ABN 33 007 457 141
AFSL 233714
shop L 19 Macarthur Square,
Kellicar Road
Campbelltown
NSW 2650

To whom it may concern

As requested, I confirm that Kristen Tui has an account for Ozcorp civil pty ltd with
St. George Bank .
BSB 112-879
Account [REDACTED] 5625

Yours sincerely

[REDACTED]
Jacqueline Hutton
Customer Service Specialist
Macarthur Square
[REDACTED]

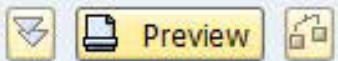
Display Vendor: Address



Display Vendor: Address



Vendor 1060851



Name

Title

Name OZCORP CIVIL PTY LTD

Search Terms

Search term 1/2 OZCORP

Street Address

Street/House number LUXFORD ROAD

Postal Code/City 2770 LETHBRIDGE PARK

Country AU Australia Region NSW New South Wales

Time zone AUSNSW

PO Box Address

PO Box

Postal code

Company Postal Code

Communication

Language English

Telephone Extension

Mobile Phone 2468

Fax Extension

E-Mail admin@ozcorpcivil.com

Comments

Administrative Data

Control

Account group **TRAD** Trade Creditors

One-time account

Entry

Area	Created by	Date
General data	LOTUK	15.10.2015
Company code	LOTUK	15.10.2015

