

Detailed Express Check (Procurement)

COMPLETE FABRICATING SERVICES P/L

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Assessment Requested COMPLETE FABRICATING SERVICES PTY.
LTD.
Prepared for Olaf Nippierd
On Behalf of Corporate Scorecard Admin Account
Report Prepared by Corporate Scorecard Pty Ltd
Job Number 953817

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Overview

Organisation Name	COMPLETE FABRICATING SERVICES P/L
ACN	126739120
RBN	N/A
ABN	19126739120
ABN Status	N/A
Principal Place of Business	286 RAILWAY STREET PORT MELBOURNE VIC 3207
Parent Company	EDWARDS INVESTMENTS P/L
Date Incorporated	27/04/2007
PPS Registrations	6
Court Actions and Litigations	2
GST Status	Active from 27/04/2007

ALL STATUTORY COMPANY DETAILS WERE SOURCED FROM ASIC'S SYSTEM ON 16/05/2014 AT 22:28 NEW DOCUMENTS MAY HAVE BEEN LODGED AT ASIC AT DATE OF THIS REPORT 03/06/2014

Score: 2.50 **Rating:** Unsatisfactory **Assessment:** Fail



Score Information: Entity Type (2)
Paid Up Capital (0.5)
Company Adverse (-0.5)
Directors Adverse (-0.5)
PPSR (1)
Incorporation (0)

This assessment has been prepared on the basis of non-financial data and therefore can only provide an indicative rating. Unless the risks associated with supplier or contractor failure are deemed to be low, it is advised that financial assessments be undertaken.

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Corporate Details

Registered Name	COMPLETE FABRICATING SERVICES P/L
Registered Address	LEVEL 1 210 CITY ROAD SOUTH MELBOURNE VIC 3205
Incorporation/Registration Date	27/04/2007
State of incorporation	VIC
Status	REGISTERED
Former Name(s)	EDWARDS FABRICATIONS P/L
Entity Type	P/L
Share Capital	\$2.00

Shareholders

Name	Address	Shares Held	Class
EDWARDS INVESTMENTS P/L	286 RAILWAY STREET PORT MELBOURNE VIC 3207	2	ORD

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Officeholders

Director Name	Address	Date of Birth	Appointment Date
ELIZABETH EDWARDS	28 George St Templestowe VIC 3106	16 Oct 1968	27 Apr 2007
ANDREW EDWARDS	28 George St Templestowe VIC 3106	11 Sep 1966	27 Apr 2007
Secretary Name	Address	Date of Birth	Appointment Date
ANDREW EDWARDS	28 George St Templestowe VIC 3106	11 Sep 1966	27 Apr 2007

Directors/Proprietors Adverse & Related Business Interests

Company and Directors	Directorships (Current)	Directorships (Previous)	Adverse	Enquiries	Related File is DRDG, SOFF or EXAD
COMPLETE FABRICATING SERVICES P/L	2	1	Yes	11	N/A
1 EDWARDS, ANDREW	1	7	Yes	13	Yes
2 EDWARDS, ELIZABETH	1	7	No	13	Yes

EDWARDS, ANDREW

This section provides a summary of the relationships to EDWARDS, ANDREW as currently held by Veda.

Organisation and Cross Reference	ASIC Search Date	Enquiries	Adverse Information	Status
Director of COMPLETE FABRICATING SERVICES P/L	03/06/14 01:09pm	11	Yes	Registered
Previous Director of PRIMARY 72 P/L	See Note 1	0	No	Deregistered
Previous Director of STONE AUSTRALIA P/L	See Note 2	3	Yes	Registered
Previous Director of IT SOLUTIONS AUST P/L	See Note 3	10	Yes	Deregistered
Previous Director of EDWARDS GROUP P/L	See Note 4	0	No	Deregistered
Previous Director of COMPLETE SERVICES P/L	19/09/2013	2	No	Deregistered
Previous Director of VIC CONCRETING P/L	23/07/2009	0	Yes	Deregistered
Previous Director of IT SOLUTIONS VIC P/L	12/06/2013	1	No	Deregistered

1 PREV DIRECTOR DETAILS WERE SOURCED FROM ASIC'S SYSTEM ON 21/06/2013 ORGANISATION NAME, TYPE, STATUS, ACN, REG START DATE, REG END DATE, CURRENT NAME, NAMES START DATE, ABN & STATE OF INCORPORATION SOURCED FROM ASIC ON 10/02/2014 AT 13:26

2 PREV DIRECTOR DETAILS WERE SOURCED FROM ASIC'S SYSTEM ON 06/09/2013 ORGANISATION NAME, TYPE, STATUS, ACN, REG START DATE, REG END DATE, CURRENT NAME, NAMES START DATE, ABN & STATE OF INCORPORATION SOURCED FROM ASIC ON 11/10/2013 AT 11:59

3 PREV DIRECTOR DETAILS WERE SOURCED FROM ASIC'S SYSTEM ON 26/11/2012 ORGANISATION NAME, TYPE, STATUS, ACN, REG START DATE, REG END DATE, CURRENT NAME, NAMES START DATE, ABN & STATE OF INCORPORATION SOURCED FROM ASIC ON 15/11/2013 AT 13:33

4 PREV DIRECTOR DETAILS WERE SOURCED FROM ASIC'S SYSTEM ON 17/08/2012 ORGANISATION NAME, TYPE, STATUS, ACN, REG START DATE, REG END DATE, CURRENT NAME, NAMES START DATE, ABN & STATE OF INCORPORATION SOURCED FROM ASIC ON 13/01/2014 AT 17:29

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EDWARDS, ELIZABETH

This section provides a summary of the relationships to EDWARDS, ELIZABETH as currently held by Veda.

Organisation and Cross Reference	ASIC Search Date	Enquiries	Adverse Information	Status
Director of COMPLETE FABRICATING SERVICES P/L	03/06/14 01:09pm	11	Yes	Registered
Previous Director of PRIMARY 72 P/L	See Note 1	0	No	Deregistered
Previous Director of STONE AUSTRALIA P/L	See Note 2	3	Yes	Registered
Previous Director of IT SOLUTIONS AUST P/L	See Note 3	10	Yes	Deregistered
Previous Director of EDWARDS GROUP P/L	See Note 4	0	No	Deregistered
Previous Director of COMPLETE SERVICES P/L	19/09/2013	2	No	Deregistered
Previous Director of VIC CONCRETING P/L	23/07/2009	0	Yes	Deregistered
Previous Director of IT SOLUTIONS VIC P/L	12/06/2013	1	No	Deregistered

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Adverse Check on Directors

Name	Action Date	Action Type	Amount	Creditor	Plaint Number	Court Type
EDWARDS, ANDREW	10 Apr 2014	Judgement	\$3,730	ABC GROUP PTY LTD	3182631/14/VMEL	Magistrates Court Judgement

A SEARCH ON THE ADVERSE FILE ON 03 JUNE 2014 REVEALED THAT THERE WERE NO ACTIONS AGAINST ELIZABETH EDWARDS AT THAT DATE.

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Action Date	Action Type	Amount	Creditor	Plaint Number	Court Type	Status
21 Mar 2013	Judgement	\$15,000.00	GRINDING SUPPLIES PTY LTD	1234567/13/VRGW	Magistrates Court Judgement	OUTSTANDING
08 Jul 2013	Judgement	\$1,021.00	STEEL SUPPLIES PTY LTD	9876543/13/VBRD	Magistrates Court Judgement	OUTSTANDING

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Personal Property Securities Register

Registration Number	Date Expires	Collateral Type	Collateral Class	Secured Party	PMSI
201368210984535	31 Dec 2021	COMMERCIAL	All present and after-acquired property - no exceptions	NATIONAL BANK LIMITED	
201489328564116	17 Apr 2038	COMMERCIAL	Other goods	NATIONAL BANK LIMITED	Yes
201832100635142	29 May 2038	COMMERCIAL	Motor vehicle	GENERAL LEASING PTY LTD	Yes
201811243938008	31 May 2018	COMMERCIAL	Other goods	EXPRESS STEEL HOLDINGS PTY LIMITED	Yes
201588249266906	20 Dec 2020	COMMERCIAL	All present and after-acquired property - no exceptions	NATIONAL BANK LIMITED	
201400776551812	27 Apr 2019	COMMERCIAL	Other goods	DISTRIBUTION METALS PTY LIMITED	Yes

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Company Document Listing

Doc Num	Received	Form	Sub	Description	Processed	Pages	Effective
1E314902	01/05/13	484	484	Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings	01/05/13	2	01/05/13
1E314900	01/05/11	484	484E	Change to Company Details Appointment or Cessation of A Company Officeholder	01/05/11	2	01/05/11
1E314898	01/05/09	484	484	Change to Company Details Change of Registered Address Change of Principal Place of Business (Address)	01/05/09	2	01/05/09
1E313607	27/04/07	201	201C	Application For Registration as a Proprietary Company	27/04/07	3	27/04/07