



COMPANIES OFFICE

Certificate of Incorporation

MADRAS EQUITIES LIMITED

493651

This is to certify that MADRAS EQUITIES LIMITED was incorporated under the Companies Act 1955 on the 18th day of December 1990 and was reregistered to become a company under the Companies Act 1993 on the 1st day of July 1997.

Neville Harris



Registrar of Companies
14th day of May 2012

For further details relating to this company check
<http://www.business.govt.nz/companies/app/ui/pages/companies/493651>
Certificate generated 14 May 2012 10:08 AM NZST

MADRAS EQUITIES LIMITED (493651)*Last updated on 24 Nov 2011**To maintain this company [log on here](#)*

Company Summary

Company number: 493651
Incorporation Date: 18 Dec 1990
Company Status: Registered
Entity type: NZ Limited Company
Constitution filed: No
AR filing month: November , last filed on [24 Nov 2011](#)

[Company Addresses:](#) **Registered Office**
Ibbotson Cooney Limited, Level 1,
69 Tarbert Street, Alexandra,
9320 , New Zealand

Address for service
Ibbotson Cooney Limited, Level 1,
69 Tarbert Street, Alexandra,
9320 , New Zealand

[View all addresses](#)

[Directors](#)

Showing 1 of 1 directors

Lionel Walter HUNTER
38a Murray Pl, Christchurch, 8014 ,
New Zealand

Directors (1)

Where appointments are prior to February 1993 the date shown may relate to when the information was entered on this database.

Full legal name: Lionel Walter HUNTER
Residential Address: 38a Murray Pl, Christchurch, 8014 , New Zealand
Appointment Date: 20 Jul 2001
Consent: [Link to Consent Form](#)

[Historic data for directors](#)[Show History](#)

Addresses

Registered office address: Ibbotson Cooney Limited, Level 1, 69 Tarbert Street, Alexandra, 9320 , New Zealand There are no Other Addresses

Address for service: Ibbotson Cooney Limited, Level 1, 69 Tarbert Street, Alexandra, 9320 , New Zealand

Address for records: C/- Ibbotson & Cooney & Co, Level 1,, 69 Tarbert Street, Alexandra ,
NOT SUPPLIED

[Historic data for addresses](#)

[Show History](#)

Shareholdings (2)

Total Number of Shares: 100

Extensive Shareholding: No

Shareholders in Allocation:

Allocation 1: 50 shares

[EGGELING HOLDINGS LIMITED](#)

Level 1, 69 Tarbert Street, Alexandra,
Null , New Zealand

Allocation 2: 50 shares

Lionel Walter HUNTER
38a Murray Pl, Christchurch ,

[Historic data for shareholders](#)

[Show History](#)

Documents (34)

Not all documents registered before 1-DEC-1996 will be listed in this summary.

Date	Document Type	Size
24 Nov 2011 12:17	File Annual Return	
24 Nov 2011 12:17	Particulars of Company Address	
06 Apr 2011 16:02	Particulars of Shareholding	
19 Nov 2010 14:47	File Annual Return	
19 Nov 2010 14:44	Particulars of Director	
11 Nov 2009 16:17	Online Annual Return	
11 Dec 2008 09:39	Particulars of Shareholding	
03 Dec 2008 16:52	Online Annual Return	
01 Dec 2008 17:35	Particulars of Shareholding	
01 Dec 2008 17:33	Particulars of Shareholding	
15 Nov 2007 11:29	Online Annual Return	
01 Dec 2006 11:46	Online Annual Return	
01 Dec 2005 13:56	Online Annual Return	
07 Dec 2004 09:45	Online Annual Return	
26 Nov 2003 16:08	Online Annual Return	
29 Nov 2002 14:58	Online Annual Return	
27 Nov 2001 16:50	Online Annual Return	
10 Aug 2001 11:36	Satisfaction (Not Available)	
10 Aug 2001 11:36	Satisfaction (Not Available)	
09 Aug 2001 11:24	Charge (Not Available)	
08 Aug 2001 11:24	Charge (Not Available)	
06 Aug 2001 09:47	Consent Form - Newly Appointed Director	
	Consent Form - Newly Appointed Director	0kb
03 Aug 2001 11:19	Particulars of Directors (Not Available)	
11 Jun 2001 09:07	Change of Address for Service	
	Change of Address for Service	0kb
11 Jun 2001 09:07	Change of Registered Office	
	Change of Registered Office	0kb
24 Nov 2000 09:38	Online Annual Return	
09 Dec 1999 13:28	Annual Return (Not Available)	
05 Oct 1999 14:48	Charge (Not Available)	
09 Dec 1998 08:56	Annual Return (Not Available)	
29 Nov 1997 11:31	Annual Return (Not Available)	
03 Jun 1997 13:46	Change of Registered Office (Not Available)	
20 Dec 1996 14:16	Annual Return (Not Available)	
13 Nov 1995 10:48	Annual Return (Not Available)	
04 Dec 1994 12:27	Annual Return (Not Available)	

[Close](#)

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MADRAS EQUITIES LIMITED (493651)*Last updated on 24 Nov 2011**To maintain this company [log on here](#)*

Company Summary Addresses Directors (1) Shareholdings (2) Documents (34) PPSR Search

Where appointments are prior to February 1993 the date shown may relate to when the information was entered on this database.

Full legal name: Lionel Walter HUNTER
Residential Address: 38a Murray Pl, Christchurch, 8014 , New Zealand
Appointment Date: 20 Jul 2001
Consent: [Link to Consent Form](#)

[Historic data for directors](#)[Hide History](#)

Former Directors

Full legal name: Russell Warren IBBOTSON
Residential Address: 31 Glencarron Street, Alexandra ,
Appointment Date: 18 Dec 1990
Ceased date: 21 Oct 2010
Consent: [Link to Consent Form](#)
Secretary resigned: 01 Jul 1997

Full legal name: Matthew Francis BROWNIE
Residential Address: The Grange, Old Tai Tapu Road, Christchurch 3 ,
Appointment Date: 18 Dec 1990
Ceased date: 20 Jul 2001
Consent: [Link to Consent Form](#)

[Close](#)*Generated on Monday, 14 May 2012 10:09:37 NZST*