



Enquiry Information

Company Name: SAMPLE CO LIMITED
Company Number: 84834173
Issue Date: 10/09/2013
Enquiry Number: 4241807887

Summary Information

Directors: 1
Judgments: 0
Credit Defaults: 0
Insolvencies: 0
File Access: 5
PPSR: 0
Notifications: 2
Public Notices: 0

Risk Assessment

The following Risk Assessment is based on information available to Centrix at the time of the enquiry.

Credit Decision Approved

Score: 919



Company Information

Legal Name SAMPLE CO LIMITED
Address 17a Sample Drive, Albany, New Zealand
Company Number 848173
Company Status Registered
Directors MONTGOMERY CHARLES MERCURY
Previous Names XYC LIMITED

Credit Details

The following Credit Details have been lodged on the CreditWorks database

Combined Credit Limit \$217,001.00
Current number of Suppliers 12
Average DSO (Current Month) 37
Average DSO (Current Month - 1) 42
Average DSO (Current Month - 2) 30

PPSR Finance Statements Summary

There are no Finance Statements registered against this company.

Notifications

The following Notifications have been lodged.

Date:	Description:	Notified By:	Data Supplier:
28/07/2011	Remove Stop Credit	ABC Limited	CreditWorks
21/06/2011	Stop Credit - Overdue Account	ABC Limited	CreditWorks

Defaults

There are no Defaults registered against this company.

Judgments (©RedFlag)

There are no Court Judgments registered against this company.

Insolvencies

This information is retrieved from the New Zealand Government's Ministry of Economic Development, Insolvency and Trustee Service and includes all insolvencies administered by the official Assignee. This excludes information on liquidations where the Official Assignee is not the liquidator.

There are no Insolvencies registered against this company.

File Access

Date:	Enquirer:
30/08/2013	ABC Ltd
20/11/2012	XYZ Aggregates
05/07/2011	Place 4 U Limited
26/08/2010	Plumbing & Bathroom
09/06/2010	ITM Albany

New Zealand Companies Office Details

The following information was obtained from the New Zealand Companies Office.

Company Details

Company Number	84834173
Company Name	SAMPLE CO LIMITED
Status	Registered
Date Incorporated	13/03/1997
Description	NZ Limited Company
Constitution Filed	Yes
Listed Company	No
Number of Shares	100

Addresses

Registered Office	17A Sample Drive; Albany; New Zealand
Address For Service	17A Sample Drive; Albany; New Zealand
Address For Communication	17A Sample Drive; Albany; New Zealand

Historic Names

Date Changed:	Previous Name:
04/07/1 997	XYZ LIMITED

Status History

Date Changed:	Previous Status:
13/03/1997	Registered

Directors

Name	MONTGOMERY CHARLES MERCURY
Address	1 Mercury Place, Palmerston North
Date appointed	21/07/1997

Shareholders

Shareparcel

Number of Shares	1
Name & Address	MONTGOMERY CHARLES MERCURY 1 Mercury Place, Palmerston North

Shareparcel

Number of shares	99
Name & Address	ABX TRUSTEES LIMITED Level 1,17a Sample Drive; Albany; Auckland, 0632; Null New Zealand

Documents

Date:	Document Description:
18/03/2013	File Annual Return
18/03/2013	Particulars of Shareholding
01/04/2012	File Annual Return
01/04/2012	Particulars of Shareholding
13/03/2011	File Annual Return
11/03/2010	Online Annual Return
11/03/2010	Online Particulars Of Company Address
16/03/2009	Online Annual Return
12/03/2008	Online Annual Return
11/04/2007	Online Annual Return
11/04/2007	Online Particulars of Directors
19/05/2005	Online Particulars Of Company Address
02/05/2005	Online Annual Return
22/03/2004	Online Annual Return
08/04/2003	Online Annual Return
20/03/2003	Online Particulars Of Company Address
15/03/2002	Online Annual Return
13/08/2001	Charge
02/07/2001	Charge
02/07/2001	Charge
04/04/2001	Charge
19/03/2001	Online Annual Return
07/03/2000	Annual Return
03/03/1999	Change of Registered Office
02/03/1999	Annual Return
03/12/1998	Charge
28/02/1998	Annual Return
04/07/1997	Change of Company Name
13/03/1997	Adoption of a Constitution
12/03/1997	Application To Incorporate A Company

Director Affiliations

*Centrix has confirmed links to the following companies for the directors of the subject company.
Note: Resignations older than June 2011 are not displayed.*

MONTGOMERY CHARLES MERCURY

Company:	Number:	Status:	Appointed:	Resigned:
NZ TYRE WORLD (2006) LIMITED	18707521	Registered	29/09/2006	
VW PROPERTIES LIMITED	19829321	Registered	11/09/2007	
WAYNE TYRE RECYCLERS LIMITED	20155141	Struck Off	23/10/2007	
ROCKFACE DEVELOPMENTS LIMITED	22889981	Registered	04/08/2009	
REVERSE CIVIL LIMITED	22971081	Registered	25/08/2009	
AROHA NZ HOLDINGS LIMITED	33551711	Registered	25/05/2011	
XYZ TRUSTEES LIMITED	38865781	Registered	14/06/2012	
ABX TRUSTEES LIMITED	38864111	Registered	26/06/2012	

Shareholder Affiliations

Shareholders of SAMPLE CO LIMITED, that also have a current shareholding in other companies.

MERCURY, MONTGOMERY CHARLES

Company:	Number:	Status:
NZ TYRE WORLD (2006) LIMITED	18707521	Registered
VW PROPERTIES LIMITED	19829321	Registered
WAYNE TYRE RECYCLERS LIMITED	20155141	Struck Off
ROCKFACE DEVELOPMENTS LIMITED	22889981	Registered
REVERSE CIVIL LIMITED	22971081	Registered
AROHA NZ HOLDINGS LIMITED	33551711	Registered
XYZ TRUSTEES LIMITED	38865781	Registered

38864111 - ABX TRUSTEES LIMITED

Company:	Number:	Status:
AROHA NZ HOLDINGS LIMITED	33551711	Registered

PPSR Finance Statements

This information was obtained from the New Zealand Ministry of Economic Development.

There are no PPSR Finance Statements registered against this company.

Public Notices

There are no Public Notices registered against this company.

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