

Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Company Name : A & Z MOTORS ENTERPRISE SDN.BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **158820-V**

Incorporation Date : 09-01-1987

Registration Date : 09-01-1987

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 406, BLOCK 16
LORONG 6, JALAN ROCK
KUCHING
SARAWAK

Postcode : 93200

Origin : MALAYSIA

Business Address : WISMA AZAM, LOT 2198-2200
SEBERKAS COMMERCIAL CENTRE
KM 4 1/2, JALAN PUJUT-LUTONG
MIRI
SARAWAK

Postcode : 98000

Nature of Business : CAR DEALER AND VEHICLE HIRING BUSINESS.

SUMMARY OF SHARE CAPITAL

Company Name : A & Z MOTORS ENTERPRISE SDN.BHD.
Company Number : **158820-V**

TOTAL AUTHORIZED (RM) 10,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	10,000,000.00	10,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 10,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	10,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : A & Z MOTORS ENTERPRISE SDN.BHD.
Company Number : 158820-V

Name/Address	IC/Passport	Designation	Date of Appointment
MOHD JOHNNY BIN ABDULLAH NO. 1 LOT 5679 LRG CAHYA PERMAI 10 SEMARIANG AMAN JALAN SULTAN TENGAH, PETRA JAYA 93050 KUCHING SARAWAK	540323-13-5039	DIRECTOR	19-05-2015
KIJAN LANGGIT LOT 406, BLOCK 16 LANE 6, ROCK ROAD 93200 KUCHING SARAWAK	620603-13-5316	DIRECTOR	25-02-2001
YUSUF ROY FITRI BIN MOHAMAD JOHNNY NO. 8884 LORONG MATANG JAYA 9A3 TAMAN MATANG JAYA 93050 KUCHING SARAWAK	840630-13-5949	DIRECTOR	19-05-2015
JENNIFER WESLEY AJAN 3RD FLOOR, LOT 292 SECTION 8 JALAN HAJI TAHA 93150 KUCHING SARAWAK	751210-13-5550	SECRETARY	19-12-2014

SHAREHOLDERS/MEMBERS

Company Name : A & Z MOTORS ENTERPRISE SDN.BHD.
Company Number : **158820-V**

IC/Passport/ Company No	Name/Company Name	Total of Share
540323-13-5039	MOHD JOHNNY BIN ABDULLAH	6,000,000
620603-13-5316	KIJAN LANGGIT	1,000,000
840630-13-5949	YUSUF ROY FITRI BIN MOHAMAD JOHNNY	3,000,000

COMPANY CHARGES

Company Name : A & Z MOTORS ENTERPRISE SDN.BHD.
Company Number : **158820-V**

1. Charge Number : 001
Total of Charge : 300,000.00
Date of Creation : 16-03-1988
Name of Chargee : 1. YB WAH MADZIHI BIN WAN MAHDZAR K137759
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 2,400,000.00
Date of Creation : 21-11-1991
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 800,000.00
Date of Creation : 16-01-1997
Name of Chargee : 1. INTERFINANCE BHD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : A & Z MOTORS ENTERPRISE SDN.BHD.
Company Number : **158820-V**
Auditor : W.M.CHIEW & CO. (AF1059)
Auditor Address : TKT.3, LOT 294
JLN.HJ.TAHA, 93400 KUCHINGP.O.BOXB245
SARAWAK

Exempt Private Company : 31-12-2014

No information on account is available as the certificate relating to exempt private company was lodged.

Financial year end : N/A
Unqualified reports (Y/N) : N/A
Consolidated accounts (Y/N) : N/A
Date of tabling : N/A

BALANCE SHEET ITEMS

Non-current assets : N/A
Current assets : N/A
Non-current liabilities : N/A
Current liabilities : N/A
Share capital : N/A
Reserves : N/A
Minority interests : N/A

INCOME STATEMENT ITEMS

Revenue : N/A
Profit/(loss) before tax : N/A
Profit/(loss) after tax : N/A
Net dividend : N/A
Minority interests : N/A

****END OF REPORT****

This information are from the company's document registered as at 16-06-2016

Registrar of Companies

Dated : 12-10-2016

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