

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 : AMERAN MOTOR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **581867-A**

Incorporation Date : 04-06-2002

Registration Date : 04-06-2002

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 29 (1ST FLOOR)
JALAN UTAMA 2/4, TAMAN UTAMA
SEGAMAT
JOHOR

Postcode : 85000

Origin :

Business Address : LOT 1084 SIMPANG JABI
SEGAMAT
JOHOR

Postcode : 85000

Nature of Business : NEW AND USED CARS DEALER

SUMMARY OF SHARE CAPITAL

Company Name : AMERAN MOTOR SDN. BHD.
Company Number : 581867-A

TOTAL AUTHORIZED (RM) 1,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	660,000	340,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : AMERAN MOTOR SDN. BHD.
Company Number : 581867-A

Name/Address	IC/Passport	Designation	Date of Appointment
AMERAN BIN ISMAIL NO.1 PERMATA 5 TMN DAMAI JAYA, BKT SIPUT 85020 SEGAMAT JOHOR	611204-05-5621	DIRECTOR	04-06-2002
ZALIZA BINTI MOHD GURBAH NO.1 PERMATA 5 TMN DAMAI JAYA, BKT SIPUT, 85020 SEGAMAT JOHOR	620409-05-5072	DIRECTOR	04-06-2002
SYAHRUL HAFIZ BIN AMERAN NO 1 JALAN PERMATA 5 TAMAN DAMAI JAYA BUKIT SIPUT 85020 SEGAMAT JOHOR	851030-12-5089	DIRECTOR	06-02-2007
SUHAIDA BINTI AMERAN NO.1 JALAN PERMATA 5 TAMAN DAMAI JAYA BUKIT SIPUT 85020 SEGAMAT JOHOR	870319-49-5420	DIRECTOR	01-01-2011
KOH KHENG HWA 437 LORONG SATU KAMPUNG ATAP 75050 UJONG PASIR MELAKA	750101-04-5025	SECRETARY	01-04-2016

SHAREHOLDERS/MEMBERS

Company Name : AMERAN MOTOR SDN. BHD.
Company Number : **581867-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
611204-05-5621	AMERAN BIN ISMAIL	970,000
620409-05-5072	ZALIZA BINTI MOHD GURBAH	30,000

COMPANY CHARGES

Company Name : AMERAN MOTOR SDN. BHD.
Company Number : **581867-A**

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : AMERAN MOTOR SDN. BHD.
Company Number : **581867-A**
Auditor : LIM WUAY CHERN & CO. (AF0852)
Auditor Address : 146-1, KOMPLEKS MUNSHI ABDULLAH
JALAN MUNSHI ABDULLAH
75100
MELAKA
MELAKA

Exempt Private Company : N/A

Financial year end : 30-06-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-12-2015

BALANCE SHEET ITEMS

Non-current assets	:	529,275.00
Current assets	:	1,681,783.00
Non-current liabilities	:	225,117.00
Current liabilities	:	2,519,619.00
Share capital	:	500,000.00
Reserves	:	-1,033,678.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	8,631,686.00
Profit/(loss) before tax	:	-567,312.00
Profit/(loss) after tax	:	-567,312.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 04-07-2016

Registrar of Companies

Dated : 12-10-2016

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