

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 : ANAK SABAH MOTOR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **30406-M**

Incorporation Date : 24-11-1976

Registration Date : 24-11-1976

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : MILE 5.1/2
JALAN TUARAN LORONG KURMA 1
INANAM
KOTA KINABALU
SABAH

Postcode : 88450

Origin : MALAYSIA

Business Address : MILE 5 1/2, JALAN TUARAN
LORONG KURMA 1, INANAM
KOTA KINABALU
SABAH

Postcode : 88450

Nature of Business : TRADING IN MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : ANAK SABAH MOTOR SDN. BHD.
 Company Number : 30406-M

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	975,000	25,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ANAK SABAH MOTOR SDN. BHD.
Company Number : **30406-M**

Name/Address	IC/Passport	Designation	Date of Appointment
CHIU KUI MING @ ALBERT CHIU VIP LOT 2, RING ROAD 88000 K.K, PO BOX 13275 K.K. 88837 KOTA KINABALU SABAH	540325-12-5133	DIRECTOR	16-01-1989
CHU SHUI FATT (DATUK) VIP LOT 44 BUKIT PADANG JALAN LINTAS, LUYANG, K.KINABABU 88300 KOTA KINABALU SABAH	550528-12-5087	DIRECTOR	24-11-1976
CHIU KUI YIN LOT 41, TMN KINAMOUNT BOX 22061 LUYANG KOTA KINABALU 88779 KOTA KINABALU SABAH	590307-12-5661	DIRECTOR	12-11-1984
ANTHONY CHIU NYUK LOI VIP LOT 3 RING ROAD 88000, P.O.BOX 13275, K.KINABALU. 88837 KOTA KINABALU SABAH	261113-12-5033	MANAGER	29-11-1976
YONG KIM POW @ AUGUSTINE HOUSE NO.1 KG KIONSOM K.M 7.5 JALAN KIONSOM INANAM 88450 KOTA KINABALU SABAH	520927-12-5095	SECRETARY	15-02-2012

SHAREHOLDERS/MEMBERS

Company Name : ANAK SABAH MOTOR SDN. BHD.
Company Number : **30406-M**

IC/Passport/ Company No	Name/Company Name	Total of Share
590307-12-5661	CHIU KUI YIN	37,500
550528-12-5087	CHU SHUI FATT (DATUK)	962,500

COMPANY CHARGES

Company Name : ANAK SABAH MOTOR SDN. BHD.
Company Number : **30406-M**

1. Charge Number : 001
Total of Charge : 1,000,000.00
Date of Creation : 15-08-1984
Name of Chargee : 1. CREDIT CORPORATION M BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 820,000.00
Date of Creation : 14-06-1989
Name of Chargee : 1. OCBC BANK MALAYSIA BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 11-01-2010
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 11-01-2010
Name of Chargee : 1. OCBC BANK (MALAYSIA) BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : ANAK SABAH MOTOR SDN. BHD.
Company Number : **30406-M**
Auditor : SLGM (AF002136)
Auditor Address : BLOCK A, LOT NO. 10
3RD FLOOR (DBKK NO. 2-3-10A), KOLAM CENTRE
PHASE II, JALAN LINTAS, LUYANG
88300
KOTA KINABALU
SABAH

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	2,002,897.00
Current assets	:	38,892,614.00
Non-current liabilities	:	3,707,509.00
Current liabilities	:	35,252,175.00
Share capital	:	1,000,000.00
Reserves	:	935,827.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	36,967,860.00
Profit/(loss) before tax	:	36,589.00
Profit/(loss) after tax	:	34,287.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 27-09-2016

Registrar of Companies

Dated : 12-10-2016

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