

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 : DREAM WOOD DESIGN SDN. BHD.

Last Old Name : MEGA NIAGA RESOURCES SDN. BHD.

Date of Change : 03-08-2009

Company Number : **818727-D**

Incorporation Date : 23-05-2008

Registration Date : 23-05-2008

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 15B, 2ND FLOOR
BANGUNAN SULTAN
JALAN BANGSAR
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 59200

Origin : MALAYSIA

Business Address : 11-2, JALAN RAWANG 16
BANDAR BARU RAWANG
RAWANG
SELANGOR

Postcode : 48000

Nature of Business : GENERAL TRADING
CIVIL ENGINEERING
MAINTENANCE & SERVICES.

SUMMARY OF SHARE CAPITAL

Company Name : DREAM WOOD DESIGN SDN. BHD.
 Company Number : 818727-D

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	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : DREAM WOOD DESIGN SDN. BHD.
Company Number : 818727-D

Name/Address	IC/Passport	Designation	Date of Appointment
SABIRA BINTI BAKHORI NO. 9 JALAN INDAH 1/11A TAMAN UNIVERSITY INDAH 43300 SERI KEMBANGAN SELANGOR	750104-02-6524	DIRECTOR	23-05-2008
MOHD. HAMDAN BIN AHMAD NO. 9 JALAN INDAH 1/11A TAMAN UNIVERSITY INDAH 43300 SERI KEMBANGAN SELANGOR	770424-08-6305	DIRECTOR	23-05-2008
SYED ABDUL KHALID BIN SYED HASSAN NO. 20, JALAN 12/154 TAMAN BUKIT ANGGERIK 56000 KUALA LUMPUR WILAYAH PERSEKUTUAN	631212-08-5415	SECRETARY	14-02-2013
AMIR ZAHINI BIN SAHRIM NO 30, JALAN SL 9/8F BANDAR SUNGAI LONG 43000 KAJANG SELANGOR	760827-01-7655	SECRETARY	14-02-2013

SHAREHOLDERS/MEMBERS

Company Name : DREAM WOOD DESIGN SDN. BHD.
Company Number : **818727-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
770424-08-6305	MOHD. HAMDAN BIN AHMAD	600,000
750104-02-6524	SABIRA BINTI BAKHORI	400,000

COMPANY CHARGES

Company Name : DREAM WOOD DESIGN SDN. BHD.
Company Number : 818727-D

1. Charge Number : 001
Total of Charge : 150,000.00
Date of Creation : 25-11-2010
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 437,500.00
Date of Creation : 20-12-2011
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : 1,500,000.00
Date of Creation : 20-06-2012
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : 2,520,000.00
Date of Creation : 18-02-2015
Name of Chargee : 1. PERBADANAN USAHAWAN NASIONAL BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : DREAM WOOD DESIGN SDN. BHD.
Company Number : **818727-D**
Auditor : MNA & CO (AF1445)
Auditor Address : LOT 03-17G,
TINGKAT 3,
KOMPLEKS PKNS
40000
SHAH ALAM
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	811,788.00
Current assets	:	368,060.00
Non-current liabilities	:	169,839.00
Current liabilities	:	347,060.00
Share capital	:	500,000.00
Reserves	:	162,949.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	3,035,944.00
Profit/(loss) before tax	:	315,528.00
Profit/(loss) after tax	:	315,475.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 09-03-2016

Registrar of Companies

Dated : 12-10-2016

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