

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 : LULUS MOTOR ENTERPRISE SDN.BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **114157-P**

Incorporation Date : 28-01-1984

Registration Date : 28-01-1984

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO. 2-11, LARKIN INDAH
JALAN DATIN HALIMAH
LARKIN
JOHOR BAHRU
JOHOR

Postcode : 80350

Origin : MALAYSIA

Business Address : NO. 21/23, JALAN KEMPAS 2/2
TAMAN PERINDUSTRIAN TANAH TAMPOI
JOHOR BAHRU
JOHOR

Postcode : 81200

Nature of Business : TRADING IN USED AND NEW MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : LULUS MOTOR ENTERPRISE SDN.BHD.
 Company Number : **114157-P**

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 : LULUS MOTOR ENTERPRISE SDN.BHD.
Company Number : 114157-P

Name/Address	IC/Passport	Designation	Date of Appointment
RAMLAH BTE ABD.RAHMAN. 91F LORONG MANGGIS KAMPUNG PASIR TAMPOI 81200 JOHOR BAHRU JOHOR	350404-03-5112	DIRECTOR	28-01-1984
SITI RABI'AH BINTI MOHAD 66, LORONG AMINUDDIN BAKI 3 TAMAN TUN DR ISMAIL 60000 KUALA LUMPUR WILAYAH PERSEKUTUAN	540406-01-5008	DIRECTOR	22-02-1999
SITI ROZITA BT SHIKH MOHAMED NO. 26 JALAN BUKIT SETIAWANGSA 5 TAMAN TITIWANGSA 54200 KUALA LUMPUR WILAYAH PERSEKUTUAN	640301-01-6010	DIRECTOR	22-02-1999
DATUK ABDULLAH BIN SHIKH MOHAMED 91F LORONG MANGGIS KAMPUNG PASIR TAMPOI 81200 JOHOR BAHRU JOHOR	670218-01-5639	DIRECTOR	26-08-1985
MOHD NAZRUL NIZAM B. SHIKH MOHAMED 91F, LORONG MANGGIS KAMPUNG PASIR TAMPOI 81200 JOHOR BAHRU JOHOR	770905-01-5209	DIRECTOR	28-09-1995
TUMINGAN BIN ISMAIL NO. 19, LORONG 3 JALAN ANTOI KAMPUNG DATO SULAIMAN MENTERI 81100 JOHOR BAHRU JOHOR	630210-01-6219	SECRETARY	07-03-2013

SHAREHOLDERS/MEMBERS

Company Name : LULUS MOTOR ENTERPRISE SDN.BHD.
Company Number : **114157-P**

IC/Passport/ Company No	Name/Company Name	Total of Share
690906-01-5956	SITI NOR HALIZA BINTI SHIKH MOHAMED	65,000
640301-01-6010	SITI RUZITA BINTI SHIKH MOHAMED	65,000
611002-01-5306	SITI NORSHIAN BINTI MOHAMAD	65,000
510323-01-5400	SITI RUHAYA BINTI MOHAMED	65,000
540406-01-5008	SITI RABI'AH BINTI MOHAD	65,000
670218-01-5639	ABDULLAH BIN SHIKH MOMAMED	180,000
350404-03-5112	RAMLAH BTE ABD.RAHMAN.	200,000
5192446	SITI NORIZAM BINTI MOHAMAD	65,000
711214-01-5998	SITI NORAZRIN BTE SHIKH MOHAMED	65,000
520429-01-6064	SITI NORHAYATI BINTI SHEIKH MOHAMED	65,000
770905-01-5209	MOHD NAZRUL NIZAM BIN SHIKH MOHAMED	100,000

COMPANY CHARGES

Company Name : LULUS MOTOR ENTERPRISE SDN.BHD.
Company Number : **114157-P**

1. Charge Number : 001
Total of Charge : 120,000.00
Date of Creation : 08-06-1989
Name of Chargee : 1. BANK OF COMMERCE BERHAD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 230,000.00
Date of Creation : 17-01-1991
Name of Chargee : 1. BANK OF COMMERCE BERHAD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 70,000.00
Date of Creation : 16-03-1991
Name of Chargee : 1. BANK OF COMMERCE BERHAD
Charge Status : FULLY SATISFIED
4. Charge Number : 004
Total of Charge : 10,000.00
Date of Creation : 28-09-1995
Name of Chargee : 1. BANK OF COMMERCE M BERHAD
Charge Status : FULLY SATISFIED
5. Charge Number : 005
Total of Charge : 300,000.00
Date of Creation : 25-04-1996
Name of Chargee : 1. BANK OF COMMERCE M BERHAD
Charge Status : FULLY SATISFIED

COMPANY CHARGES

Company Name : LULUS MOTOR ENTERPRISE SDN.BHD.
Company Number : **114157-P**

6. Charge Number : 006
Total of Charge : 1,500,000.00
Date of Creation : 16-01-2003
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
7. Charge Number : 007
Total of Charge : 1,400,000.00
Date of Creation : 28-04-2003
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
8. Charge Number : 008
Total of Charge : 1,203,075.00
Date of Creation : 28-04-2003
Name of Chargee : 1. PUBLIC BANK BERHAD
Charge Status : UNSATISFIED
9. Charge Number : 009
Total of Charge : 12,000,000.00
Date of Creation : 21-06-2005
Name of Chargee : 1. BUMIPUTRA-COMMERCE BANK BERHAD
Charge Status : FULLY SATISFIED
10. Charge Number : 010
Total of Charge : 4,064,122.20
Date of Creation : 16-07-2008
Name of Chargee : 1. BANK MUAMALAT MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : LULUS MOTOR ENTERPRISE SDN.BHD.
Company Number : **114157-P**
Auditor : AZMI ISMAIL & CO. (AF1002)
Auditor Address : A-1-13A, , 8 AVENUE (SEKSYEN 8 PJ)
JALAN SUNGAI JERNIH 8/1,
46050
PETALING JAYA
SELANGOR

Exempt Private Company : N/A

Financial year end : 31-12-2010
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 14-05-2011

BALANCE SHEET ITEMS

Non-current assets	:	10,313,267.00
Current assets	:	9,866,256.00
Non-current liabilities	:	2,288,904.00
Current liabilities	:	7,561,251.00
Share capital	:	750,000.00
Reserves	:	9,579,368.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	25,076,644.00
Profit/(loss) before tax	:	5,301,535.00
Profit/(loss) after tax	:	3,147,260.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at

Registrar of Companies

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