

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 : MESRA AUTO SDN BHD

Last Old Name : Nil

Date of Change : Nil

Company Number : **107593-D**

Incorporation Date : 05-10-1983

Registration Date : 05-10-1983

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : WISMA GOSHEN
TKT.2
60 & 62, JALAN SS21/22, DAMANSARA JAYA, PETALING JAYA
PETALING JAYA
SELANGOR

Postcode : 47400

Origin : MALAYSIA

Business Address : NO. 98, JALAN MEGA BANDUNG
COMPLEX BANDAR
OFF JALAN KLANG LAMA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 58200

Nature of Business : TRADING IN MOTOR VEHICLES.

SUMMARY OF SHARE CAPITAL

Company Name : MESRA AUTO SDN BHD
Company Number : **107593-D**

TOTAL AUTHORIZED (RM) 5,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 2,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	730,002	1,269,998	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : MESRA AUTO SDN BHD
Company Number : **107593-D**

Name/Address	IC/Passport	Designation	Date of Appointment
MOHD FAUZI BIN AHMAD 13, BANGSAR HILL JALAN MEDANG SERAI BUKIT BANDARAYA, BANGSAR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	520915-07-5019	DIRECTOR	20-10-1983
ROSMAWATI BINTI OTHMAN 13, BANGSAR HILL JALAN MEDANG SERAI BUKIT BANADARAYA, BANGSAR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	550920-05-5028	DIRECTOR	20-10-1983
NADIA BINTI MOHD FAUZI 13, BANGSAR HILL JALAN MEDANG SERAI BUKIT BANDARAYA, BANGSAR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	790120-05-5268	DIRECTOR	10-05-2001
MOHD GAFIL BIN MOHD FAUZI 13, BANGSAR HILL JALAN MEDANG SERAI BUKIT BANDARAYA, BANGSAR 59100 KUALA LUMPUR WILAYAH PERSEKUTUAN	850829-10-5789	DIRECTOR	15-01-2007
LEE LAI FONG 47 JALAN USJ 11/2B 47620 SUBANG JAYA SELANGOR	730809-14-5250	SECRETARY	30-06-2015
LAM LEE SAN B-02-17 SRI CAMELLIA APT. JALAN PUTERI 7/15 BANDAR PUTERI PUCHONG 47100 PUCHONG SELANGOR	740810-14-5740	SECRETARY	01-08-2007

SHAREHOLDERS/MEMBERS

Company Name : MESRA AUTO SDN BHD

Company Number : **107593-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
790120-05-5268	NADIA BINTI MOHD FAUZI	50,000
520915-07-5019	MOHD FAUZI BIN AHMAD	1,000,000
550920-05-5028	ROSMAWATI BINTI OTHMAN	900,000
850829-10-5789	MOHD GAFIL BIN MOHD FAUZI	50,000

COMPANY CHARGES

Company Name : MESRA AUTO SDN BHD
Company Number : **107593-D**

1. Charge Number : 001
Total of Charge : 100,000.00
Date of Creation : 06-08-1984
Name of Chargee : 1. MALAYAN FINANCE CORP BHD
Charge Status : FULLY SATISFIED
2. Charge Number : 002
Total of Charge : 70,613.00
Date of Creation : 18-12-1986
Name of Chargee : 1. MBF FINANCE BHD
Charge Status : FULLY SATISFIED
3. Charge Number : 003
Total of Charge : 100,000.00
Date of Creation : 05-11-1987
Name of Chargee : 1. MAYBAN FINANCE BERHAD
Charge Status : FULLY SATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MESRA AUTO SDN BHD
Company Number : **107593-D**
Auditor : ROGER YUE, TAN & ASSOCIATES (AF0134)
Auditor Address : WISMA GOSHEN (GRD. & 1ST FLOOR)
NO. 60. & 62, JALAN SS 22/21
DAMANSARA JAYA
47400
PETALING JAYA
SELANGOR

Exempt Private Company : 31-12-2015

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

Registrar of Companies

Dated : 13-10-2016

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