

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 : MILLENNIUM MERZ SERVICE SDN. BHD.

Last Old Name : MILLENNIUM MERZ SERVICE CENTRE SDN. BHD.

Date of Change : 24-09-1999

Company Number : **489072-U**

Incorporation Date : 20-07-1999

Registration Date : 20-07-1999

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 372,1ST FLOOR
JALAN TUANKU ABDUL RAHMAN
KUALA LUMPUR.
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50100

Origin : MALAYSIA

Business Address : NO 43 JALAN ULU KELANG
UKAY HEIGHTS
AMPANG
SELANGOR

Postcode : 68000

Nature of Business : CAR REPAIRING AND SUPPLYING CAR ACCESSORIES

SUMMARY OF SHARE CAPITAL

Company Name : MILLENNIUM MERZ SERVICE SDN. BHD.
Company Number : **489072-U**

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 : MILLENNIUM MERZ SERVICE SDN. BHD.
Company Number : 489072-U

Name/Address	IC/Passport	Designation	Date of Appointment
ISHAK BIN MD DARUS NO.56 JALAN IMPIAN 1 NILAI IMPIAN 71800 NILAI NEGERI SEMBILAN	541227-05-5471	DIRECTOR	20-03-2001
JUMAT BIN MD SOHOT NO.17, JALAN LEP 3/12 SEKSYEN 3, TAMAN LESTARI PUTRA BANDAR PUTRA PERMAI 43300 KAJANG SELANGOR	611201-04-5073	DIRECTOR	20-07-1999
MOHD ZAHID BIN JOEMANE A-5-3 OAKLEAF PARK CONDO PERSIARAN BUKIT JAYA BUKIT ANTARABANGSA 68000 AMPANG SELANGOR	720825-05-5467	DIRECTOR	20-07-1999
FAZARINA BINTI AZMI NO.1, JALAN 21/3 S.E.A PARK SELANGOR	671222-04-5050	SECRETARY	20-07-1999
NORHAYATI BINTI ADAM G3A07 BLOCK G APARTMENT LESTARI JALAN PJU 10/1B DAMANSARA DAMAI 47830 SUNGAI BULOH SELANGOR	690301-08-5978	SECRETARY	20-07-1999

SHAREHOLDERS/MEMBERS

Company Name : MILLENNIUM MERZ SERVICE SDN. BHD.
Company Number : **489072-U**

IC/Passport/ Company No	Name/Company Name	Total of Share
611201-04-5073	JUMAT BIN MD SOHOT	400,000
541227-05-5471	ISHAK BIN MD DARUS	340,000
720825-05-5467	MOHD ZAHID BIN JOEMANE	260,000

COMPANY CHARGES

Company Name : MILLENNIUM MERZ SERVICE SDN. BHD.
Company Number : **489072-U**

1. Charge Number : 001
Total of Charge : 2,635,000.00
Date of Creation : 02-09-2009
Name of Chargee : 1. BANK PERUSAHAAN KECIL & SEDERHANA MALAYSIA BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MILLENNIUM MERZ SERVICE SDN. BHD.
Company Number : **489072-U**
Auditor : ABDUL RAJI & CO. (AF1064)
Auditor Address : B16-9, BLOCK B
MEGAN AVENUE II
12, JALAN YAP KWAN SENG
50450
KUALA LUMPUR
WILAYAH PERSEKUTUAN

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	:	2,879,538.00
Current assets	:	2,716,965.00
Non-current liabilities	:	2,132,170.00
Current liabilities	:	1,998,221.00
Share capital	:	1,000,000.00
Reserves	:	466,112.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	4,291,681.00
Profit/(loss) before tax	:	27,032.00
Profit/(loss) after tax	:	23,646.00
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

Dated : 13-10-2016

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