

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 : SHAWNA INTEGRATED SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **496845-K**

Incorporation Date : 19-10-1999

Registration Date : 19-10-1999

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : LOT 44 & 45 SECTION 19 KTLD
JALAN SATOK
KUCHING, SARAWAK
KUCHING
SARAWAK

Postcode : 93400

Origin : MALAYSIA

Business Address : LOT 44 & 45
SECTION 19 KTLD
JALAN SATOK
KUCHING
SARAWAK

Postcode : 93400

Nature of Business : DEALERS IN MOTOR VEHICLES

SUMMARY OF SHARE CAPITAL

Company Name : SHAWNA INTEGRATED SDN. BHD.
Company Number : 496845-K

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 : SHAWNA INTEGRATED SDN. BHD.
Company Number : 496845-K

Name/Address	IC/Passport	Designation	Date of Appointment
SHAUKAT KHAN BIN ISHTIAQ HUSSAIN KHAN 271 KENYALANG PARK JALAN DATO BANDAR KUCHING, SARAWAK 93300 KUCHING SARAWAK	731010-13-6649	DIRECTOR	19-10-1999
ELIANA BINTI MOHAMAD DIN NO. 7 LORONG KERANJI 4 TABUAN DESA INDAH 93350 KUCHING SARAWAK	741116-13-5600	DIRECTOR	10-03-2016
ABDULLAH BIN SULAIMAN LOT 6226, LORONG 14 MATANG JAYA, KUCHING SARAWAK 93050 KUCHING SARAWAK	690303-13-5625	SECRETARY	25-03-2004

SHAREHOLDERS/MEMBERS

Company Name : SHAWNA INTEGRATED SDN. BHD.
Company Number : 496845-K

IC/Passport/ Company No	Name/Company Name	Total of Share
661002-13-5071	MOHAMAD JABRI BIN MOHAMAD MARIKAN	500,000
731010-13-6649	SHAUKAT KHAN BIN ISHTIAQ HUSSAIN KHAN	500,000

COMPANY CHARGES

Company Name : SHAWNA INTEGRATED SDN. BHD.
Company Number : 496845-K

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : SHAWNA INTEGRATED SDN. BHD.
Company Number : **496845-K**
Auditor : KHAIDIER & CO (AF1296)
Auditor Address : 2ND FLOOR, LOT 421
SECTION 5 KTLD
JALAN KULAS
93400
KUCHING
SARAWAK

Exempt Private Company : N/A

Financial year end : 31-12-2011
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2012

BALANCE SHEET ITEMS

Non-current assets	:	300,460.00
Current assets	:	6,843,351.00
Non-current liabilities	:	92,288.00
Current liabilities	:	5,608,727.00
Share capital	:	1,000,000.00
Reserves	:	442,796.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	18,635,925.00
Profit/(loss) before tax	:	81,593.00
Profit/(loss) after tax	:	39,945.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 15-07-2016

Registrar of Companies

Dated : 14-10-2016

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