

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 : TAHB AUTO SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **81545-D**

Incorporation Date : 23-02-1982

Registration Date : 23-02-1982

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 17-4-1, JALAN 3/50
DIAMOND SQUARE COMMERCIAL CENTRE
OFF JALAN GOMBAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Origin : MALAYSIA

Business Address : B-11-6, BLOCK B, MEGAN AVENUE II
12, JALAN YAP KWAN SENG
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50450

Nature of Business : IMPORTER AND DEALER OF USED AND RECONDITIONED CARS

SUMMARY OF SHARE CAPITAL

Company Name : TAHB AUTO SDN. BHD.
Company Number : **81545-D**

TOTAL AUTHORIZED (RM) 10,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	10,000,000.00	10,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 4,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	200,000	3,800,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : TAHB AUTO SDN. BHD.
Company Number : **81545-D**

Name/Address	IC/Passport	Designation	Date of Appointment
TUNKU FAEZAH BINTI TUNKU IDRIS 531, TAMAN INTAN 08000 SUNGAI PETANI KEDAH	400512-02-5096	DIRECTOR	15-05-1982
TUNKU DATO' ZAINOL BIN TENGKU IZHAM 10, LORONG PJU 3/28E SUNWAY DAMANSARA 47800 PETALING JAYA SELANGOR	570409-02-6543	DIRECTOR	01-11-1994
MOHAMAD ROSDI BIN IBRAHIM NO 43, JALAN 3/27 SEKSYEN 3 43650 BANDAR BARU BANGI SELANGOR	630904-02-5291	SECRETARY	01-07-2005
NORAHASIFFA BINTI RAZALLI 2545-11 LORONG KG BANDAR DALAM 6/1 KG BANDAR DALAM 51100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700927-08-6848	SECRETARY	01-07-2005

SHAREHOLDERS/MEMBERS

Company Name : TAHB AUTO SDN. BHD.
Company Number : **81545-D**

IC/Passport/ Company No	Name/Company Name	Total of Share
400512-02-5096	TUNKU FAEZAH BINTI TUNKU IDRIS	1
570409-02-6543	TUNKU DATO' ZAINOL BIN TENGKU IZHAM	3,999,999

COMPANY CHARGES

Company Name : TAHB AUTO SDN. BHD.
Company Number : **81545-D**

1. Charge Number : 001
Total of Charge : 50,000.00
Date of Creation : 22-05-1996
Name of Chargee : 1. PUBLIC BANK
Charge Status : UNSATISFIED
2. Charge Number : 002
Total of Charge : 480,000.00
Date of Creation : 08-05-2001
Name of Chargee : 1. BUMIPUTRACOMMERCE BANK BERHAD
Charge Status : UNSATISFIED
3. Charge Number : 003
Total of Charge : OPEN CHARGE
Date of Creation : 02-06-2008
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED
4. Charge Number : 004
Total of Charge : OPEN CHARGE
Date of Creation : 17-07-2009
Name of Chargee : 1. CIMB BANK BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : TAHB AUTO SDN. BHD.
Company Number : **81545-D**
Auditor : K.W.ONG & PARTNERS (AF1210)
Auditor Address : 19-2
JLN DAMAI PERDANA 1/8B
BANDAR DAMAI PERDANA, KL
WILAYAH PERSEKUTUAN

Exempt Private Company : 31-12-2014

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 02-12-2015

Registrar of Companies

Dated : 14-10-2016

This is computer generated document . No signature is required.

UserID: sbm2013 Date: Fri Oct 14 12:33:18 MYT 2016

Printing Date : 14-10-2016

This company information is generated from SSM e-Info Services. This information is as at 14-10-2016 12:33:18